

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031200

FILED  
Mar 24, 2004  
Secretary of State

**Entity Name:** ADRIAN PHILLIP OVERPASS, LLC

**Current Principal Place of Business:**

501 EAST KENNEDY BLVD, STE 1700  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

501 EAST KENNEDY BLVD, STE 1700  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 20-0167653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NOBLE, RONALD H  
501 EAST KENNEDY BLVD, STE 1700  
TAMPA, FL 33602

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: NOBLE, RONALD H  
Address: 501 E. KENNEDY BLVD., #1700  
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM ( ) Change (X) Addition  
Name: KEISER, JOHN T  
Address: 501 E. KENNEDY BLVD., #1700  
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM ( ) Change (X) Addition  
Name: EICHENHOLTZ, MARC  
Address: 501 E. KENNEDY BLVD., #1700  
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD H. NOBLE

MGRM

03/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date