

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035108

FILED
Apr 07, 2004
Secretary of State

Entity Name: SANDS OF MADEIRA, LLC

Current Principal Place of Business:

1715 WEST CLEVELAND STREET
TAMPA, FL 33606

New Principal Place of Business:

2111 N 15TH STREET
TAMPA, FL 336053647 US

Current Mailing Address:

1715 WEST CLEVELAND STREET
TAMPA, FL 33606

New Mailing Address:

2111 N 15TH STREET
TAMPA, FL 336053647 US

FEI Number: 20-0227610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E C
1715 WEST CLEVELAND STREET
TAMPA, FL 33606

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:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SANDS DEVELOPMENT IN, C
Address: 2111 N 15TH STREET
City-St-Zip: TAMPA, FL 336053647 US

Title: MGRM () Change (X) Addition
Name: LORTON, GEORGE H
Address: 1616 PENNY STREET
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Change (X) Addition
Name: LORTON, CARL H
Address: 113 BOSPHORUS AVENUE - UNIT 1
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Change (X) Addition
Name: WINGARD, HELEN
Address: 1846 AUGUSTA DRIVE WEST
City-St-Zip: MOBILE, AL 36695 US

Title: MGRM () Change (X) Addition
Name: CICCARELLO, LAURENT & JUDY
Address: 7117 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604 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: GEORGE H LORTON

MGRM

04/07/2004

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