

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037391

FILED
Apr 21, 2004
Secretary of State

Entity Name: TEN EAGLES LODGE, LLC

Current Principal Place of Business:

4210 WEST SPRUCE STREET, SUITE 202
TAMPA, FL 336074127

New Principal Place of Business:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074127 US

Current Mailing Address:

4210 WEST SPRUCE STREET, SUITE 202
TAMPA, FL 336074127

New Mailing Address:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074127 US

FEI Number: 20-0703259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, TIMOTHY P
4210 WEST SPRUCE STREET, SUITE 202
TAMPA, FL 336074127

Name and Address of New Registered Agent:

STEFAN, TIMOTHY P
4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074127 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STEFAN, TIMOTHY P
Address: 4210 WEST SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEFAN, TIMOTHY P
Address: 4210 WEST SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074127 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: TIMOTHY P STEFAN

MGR

04/21/2004

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