

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037451

FILED
Apr 26, 2004
Secretary of State

Entity Name: PARADIGM PROPERTIES & HOLDINGS, LLC

Current Principal Place of Business:

C/O C.A. MOORE, ESQ.
400 N. TAMPA ST., STE. 2300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O C.A. MOORE, ESQ.
400 N. TAMPA ST., STE. 2300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-0524966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, C.A. ESQ.
400 N. TAMPA ST., STE. 2300
TAMPA, FL 33602 US

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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DANN, ERIC T
Address: 1776 11TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR () Change (X) Addition
Name: DANN, THOMAS
Address: 1776 11TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: ERIC T. DANN

MGR

04/26/2004

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