

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038935

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: FILES, LLC

**Current Principal Place of Business:**

2502 N. ROCKY POINT DRIVE  
SUITE 1050  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2502 N. ROCKY POINT DRIVE  
SUITE 1050  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

STROHAUER, GARY N  
1150 CLEVELAND STREET  
SUITE 300  
CLEARWATER, FL 33755 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: MGR ( ) Delete  
Name: THE RYAN GROUP, LLC,  
Address: 2502 N ROCKY POINT DRIVE  
City-St-Zip: TAMPA, FL 33607

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BARAYBAR, ALBERTO F  
Address: 15560 GULF BLVD  
City-St-Zip: REDINGTON BEACH, FL 33708

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: ALBERTO F. BARAYBAR

MGR

01/29/2004

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