

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039290

Entity Name: FIRST PLACE LLC

FILED  
Feb 14, 2005  
Secretary of State

**Current Principal Place of Business:**

5001 WEST LEMON STREET  
TAMPA, FL 33609 US

**New Principal Place of Business:**

36974 S. ROCK CREST DRIVE  
TUCSON, AZ 85739 US

**Current Mailing Address:**

36974 S. ROCK CREST DR.  
TUCSON, AZ 85739

**New Mailing Address:**

FEI Number: 20-0433532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALBERT, JOHN E  
5001 WEST LEMON STREET  
TAMPA, FL 33609 US

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

ALBERT, JOHN E  
1050 LONGBOAT CLUB ROAD  
205N  
LONGBOAT KEY, FL 34228 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:

02/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ALBERT, JOHN E  
Address: 5001 WEST LEMON STREET  
City-St-Zip: TAMPA, FL 33609 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALBERT, JOHN E  
Address: 1050 LONGBOAT CLUB ROAD  
City-St-Zip: LONGBOAT KEY, FL 34228 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: JOHN E. ALBERT

MGRM

02/14/2005

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