

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039690

FILED
Apr 27, 2004
Secretary of State

Entity Name: HERNANDO SEASIDE, LLC

Current Principal Place of Business:

538 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

3209 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

538 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

PO BOX 4417
CLEARWATER, FL 33758 US

FEI Number: 34-1991924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, JOHN W
4944 CEDARBROOK LANE
HERNANDO BEACH, FL 34607 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: MGRM () Delete
Name: LEHMANN, JOHN W
Address: 538 N. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEHMANN, JOHN W LMP
Address: 4944 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: MGRM () Change (X) Addition
Name: CARROL, DOYLE A LMP
Address: 4944 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL 34607 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 W LEHMANN

MGRM

04/27/2004

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