2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040700

Entity Name: MICHAEL PIACENZA, LLC

FILED May 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13794 GULL WAY
CLEARWATER, FL 33762
13813 EGRET LANE
CLEARWATER, FL 33762
CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

13794 GULL WAY 13813 EGRET LANE CLEARWATER, FL 33762 CLEARWATER, FL 33762

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

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

PIACENZA, MICHAEL
13794 GULL WAY
CLEARWATER, FL 33762

PIACENZA, MICHAEL
13813 EGRET LANE
CLEARWATER, FL 33762

CLEARWATER, FL 33762

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: MICHAEL PIACENZA 05/24/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PIACENZA, MICHAEL
 Name:
 PIACENZA, MICHAEL

 Address:
 13794 GULL WAY
 Address:
 13813 EGRET LANE

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

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: MICHAEL PIACENZA MGRM 05/24/2004