2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041450

Entity Name: SUNSTATE COMMERCE PLAZA LC

FILED Apr 21, 2004 Secretary of State

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

1620 BAY ROAD SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1620 BAY ROAD SARASOTA, FL 34239

FEI Number: 20-0408990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEYCHOK, DANIEL E 1620 BAY ROAD SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 BEYCHOK, DANIEL E
 Name:

 Address:
 1620 BAY ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

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

 Name:
 HAND, RANDALL M
 Name:

 Address:
 160 LAKE JUNE ROAD
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:

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

 Name:
 ALVAREZ, CARLOS
 Name:

 Address:
 8910 ERIE LANE
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

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: DANIEL E BEYCHOK MGRM 04/21/2004