

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042425

FILED
Aug 27, 2004
Secretary of State

Entity Name: CORDOBA DEVELOPMENT COMPANY LLC.

Current Principal Place of Business:

3802 A GUNN HWY
TAMPA, FL 33624

New Principal Place of Business:

3802 A GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

3802 A GUNN HWY
TAMPA, FL 33624

New Mailing Address:

3802 A GUNN HWY
TAMPA, FL 33618

FEI Number: 20-1160340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, LANCE
3802 A GUNN HWY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PONTON, LANCE
3802 A GUNN HWY
TAMPA, FL 33618 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: _____

08/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PONTON, LANCE
Address: 3802 A GUNN HWY.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PONTON, LANCE
Address: 3802 A GUNN HWY.
City-St-Zip: TAMPA, FL 33618

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: LANCE PONTON

PRES

08/27/2004

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