

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042469

FILED  
Aug 11, 2004  
Secretary of State

Entity Name: 678 75TH AVE, ST. PETE BEACH, LLC

## Current Principal Place of Business:

3632 W CYPRESS ST  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3632 W CYPRESS ST  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 20-0463002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EAST, CLARK D  
3632 W CYPRESS ST  
TAMPA, FL 33607      US

## Name and Address of New Registered Agent:

ACCOUNTING RESULTS  
3535 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33713      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: VANESSA A. LONG

08/11/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EAST, CLARK D  
Address: 3632 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607 US

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FERGUSON, MARK A  
Address: 7937 9TH AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM ( ) Change (X) Addition  
Name: EAST, CLARK D  
Address: 4619 MIRABELLA COURT  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM ( ) Change (X) Addition  
Name: BRANTLEY, WILBUR  
Address: 427 W. WINDHORST ROAD  
City-St-Zip: BRANDON, FL 33511

Title: MGRM ( ) Change (X) Addition  
Name: CALOMIRIS, GEORGE P  
Address: 1615 GULF WAY  
City-St-Zip: ST. PETE BEACH, FL 33706

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: MARK A. FERGUSON

MGR

08/11/2004

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