

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043501

FILED
May 01, 2004
Secretary of State

Entity Name: CABBAGE PATCH PROPERTIES, LLC

Current Principal Place of Business:

6323 NEWTOWN CIRCLE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

PO BOX 13877
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-0423700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, JOHN E JR.
4625 N. MANHATTAN AVENUE
SUITE "C"
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MCALLISTER, JOHN E JR.
13014 N. DALE MABRY HWY
SUITE 129
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:

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GASTON, DENISE R
Address: POBOX 13877
City-St-Zip: TAMPA, FL 33681

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASTON, DENISE R
Address: PO BOX 13877
City-St-Zip: TAMPA, FL 33681

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: DENISE R. GASTON

MGR

05/01/2004

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