

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044869

Entity Name: TSAVARIS PROPERTIES, LLC

**FILED
Jan 15, 2004
Secretary of State**

Current Principal Place of Business:

623 E. TARPON AVENUE
STE. A
TARPON SPRINGS, FL 346894201

New Principal Place of Business:

Current Mailing Address:

623 E. TARPON AVENUE
STE. A
TARPON SPRINGS, FL 346894201

New Mailing Address:

34 PERTH PLACE
EAST NORTHPORT, NY 11731

FEI Number: 56-2417566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUSKOUTIS, N. MICHAEL ESQ
623 E. TARPON AVENUE
STE. A
TARPON SPRINGS, FL 346894201

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TSAVARIS, JOHN E II
Address: 623 E. TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 346894201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TSAVARIS, JOHN E II
Address: 34 PERTH PLACE
City-St-Zip: EAST NORTHPORT, NY 11731

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E. TSAVARIS, TRUSTEE

MGR

01/15/2004

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