

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045149

FILED
May 10, 2004
Secretary of State

Entity Name: POLISHED PROPERTIES LLC

Current Principal Place of Business:

443 22 STREET
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

443 22 STREET
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, ANNE
443 22 STREET
BELLEAIR BEACH, FL 33786

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: MICHEL, ANNE
Address: 443 22 STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR () Delete
Name: SHAPIRO, JEAN
Address: 655 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: MORSE, DIANE
Address: 304 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEAN SHAPIRO

MGR

05/10/2004

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