2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045622

Entity Name: ST. PETE DEVELOPERS, LLC

FILED Aug 18, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2101 WEST PLATT STREET SUITE 200 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

KOEHLER & COMPANY, P.A.

1611 WEST PLATT STREET

TAMPA, FL 33606

KOEHLER & COMPANY, P.A.

502 NORTH ARMENIA AVENUE

TAMPA, FL 33609

FEI Number: 20-0425761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOEHLER, KEITH W
1611 WEST PLATT STREET
TAMPA, FL 33606 US

KOEHLER, KEITH W
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: KEITH W KOEHLER 08/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 GULUZIAN, ARAM
 Name:

 Address:
 2101 WEST PLATT STREET, SUITE 200
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUM, JOHN
 Name:

 Address:
 2101 WEST PLATT STREET, SUITE 200
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:GULUZIAN, GEORGEName:Address:2101 WEST PLATT STREET, SUITE 200Address:City-St-Zip:TAMPA, FL 33606City-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: JOHN LUM MGRM 08/18/2004