

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047416

Entity Name: 53 SOLANA ROAD, LLC

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

114 MARGARET STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

229 MARGARET STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

114 MARGARET STREET
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

229 MARGARET STREET
NEPTUNE BEACH, FL 32266 US

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

Name and Address of Current Registered Agent:

DEARING, MARK C
2215 SOUTH THIRD STREET
#101
JACKSONVILLE BEACH, FL 32250 US

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: MGRM () Delete
Name: HARRIGAN, MICHAEL
Address: 114 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: MGRM () Delete
Name: MCCRORY, JEFFREY J
Address: 114 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES:

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: MICHAEL HARRIGAN

MR

04/12/2004

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