2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# L03000053849

Entity Name: DFI/CSH, NO. 1, LLC

Current Principal Place of Business:

1704 WEST GRACE STREET
TAMPA, FL 336075415

New Principal Place of Business:

Current Mailing Address:

1704 WEST GRACE STREET
TAMPA, FL 336075415

New Mailing Address:

FEI Number: 05-0598124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOBBS, ROBERT S ESQ.
3719 SWANN AVENUE
TAMPA, FL 33609 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: DIAZ, DELVIS H
Address: 1704 WEST GRACE STREET
City-St-Zip: TAMPA, FL 336075415

Title: MGRM ( ) Delete
Name: ISABEL, SCOTT
Address: 1704 WEST GRACE STREET
City-St-Zip: TAMPA, FL 336075415

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: DELVIS H. DIAZ MGRM 04/23/2004

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