

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056394

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIFTEEN NORTH TAMPA LLC

Current Principal Place of Business:

20 S. ROSE AVE.
SUITE 6
KISSIMMEE, FL 34741 US

New Principal Place of Business:

209 S. CLYDE
KISSIMMEE, FL 34741 US

Current Mailing Address:

20 S. ROSE AVE.
SUITE 6
KISSIMMEE, FL 34741 US

New Mailing Address:

209 S. CLYDE
SUITE 6
KISSIMMEE, FL 34741 US

FEI Number: 56-2437367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBONS, MARY E
20 S. ROSE AVE.
SUITE 6
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FITZGIBBONS, MARY E
209 S. CLYDE
KISSIMMEE, FL 34741 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FITZGIBBONS, MARY E
Address: 20 S. ROSE AVE. SUITE 6
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZGIBBONS, MARY E
Address: 209 S. CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

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: MARY ELIZABETH FITZGIBBONS

MGRM

04/30/2004

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