2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057561

Entity Name: GRAVEL CREEK LLC

FILED Aug 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

647 GILLETTE AVE.

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

647 GILLETTE AVE. PO BOX 290067

TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33687 US

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

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

HAINES, CONNIE 647 GILLETTE AVE.

TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAINES, TED
 Name:

 Address:
 647 GILLETTE AVE.
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617 US
 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: TED HAINES MGR 08/27/2004