

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019118

FILED
May 03, 2005
Secretary of State

Entity Name: FINAL FINISH OF TAMPA BAY, L.L.C.

Current Principal Place of Business:

6705 SOUTH WALLSTREET
TAMPA, FL 33616

New Principal Place of Business:

4514 S. RENELLIE DR
TAMPA, FL 33611

Current Mailing Address:

6705 SOUTH WALLSTREET
TAMPA, FL 33616

New Mailing Address:

P.O. BOX 18452
TAMPA, FL 33679

FEI Number: 20-0793037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOKAS, STEPHEN
6705 SOUTH WALLSTREET
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

BOKAS, STEPHEN
4514 S. RENELLIE DR
TAMPA, FL 33611 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: STEPHEN L. BOKAS

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOKAS, STEPHEN
Address: 4722 SOUTH WALLSTREET
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOKAS, STEPHEN
Address: 4514 S. RENELLIE
City-St-Zip: TAMPA, FL 33611

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: STEPHEN BOKAS

MGR

05/03/2005

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