

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052921

Entity Name: 1281 COURT STREET, LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2244 DONATO DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

1281 COURT ST
CLEARWATER, FL 33756

Current Mailing Address:

2244 DONATO DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

1281 COURT ST
CLEARWATER, FL 33756

FEI Number: 34-2024033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
2244 DONATO DRIVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

LUCCI, KENNETH J
2244 DONATO DRIVE
BELLEAIR BEACH, FL 33786 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: KENNTH J LUCCI

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUCCI, KENNETH
Address: 2244 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCCI, KENNETH J
Address: 2244 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: KENNETH J LUCCI

PRES

02/22/2005

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