

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056549

FILED
Jan 20, 2005
Secretary of State

Entity Name: THE TIDES 1003, LLC

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 EAST COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 06-8583350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE, FL 33308 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: ZIRPOLI, MICHAEL
Address: 2780 NE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: ZIRPOLI, CINDY ANN
Address: 2780 NE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL A ZIRPOLI

PRES

01/20/2005

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