

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079355

Entity Name: MDG APOLLO BEACH, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1515 S. CLEVELAND
TAMPA, FL 33606

New Principal Place of Business:

1510 W. CLEVELAND
TAMPA, FL 33606

Current Mailing Address:

1515 S. CLEVELAND
TAMPA, FL 33606

New Mailing Address:

1510 W. CLEVELAND
TAMPA, FL 33606

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORIN, KENNETH I
Address: 1510 W. CLEVELAND
City-St-Zip: TAMPA, FL 33606

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 I. MORIN

MGR

01/03/2005

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