

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091046

FILED
Apr 11, 2005
Secretary of State

Entity Name: LAUREL OAKS OF TAMPA BAY, LLC

Current Principal Place of Business:

4104 CAUSEWAY VISTA DR.
TAMPA, FL 33615 US

New Principal Place of Business:

4104 CAUSEWAY VISTA DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

4104 CAUSEWAY VISTA DR.
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 20-2017382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3630 W. KENNEDY BLVD
TAMPA, FL 33609 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: CHITESTER, DAVID D
Address: 4104 CAUSEWAY VISTA DR.
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: CHITESTER, KATHLEEN M
Address: 4104 CAUSEWAY VISTA DR
City-St-Zip: TAMPA, FL 33615 US

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: KATHLEEN M. CHITESTER

MGRM

04/11/2005

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