2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L05000078186

Entity Name: 1519 MARSHGRASS, LLC

Current Principal Place of Business:

946 HEMINGWAY CIRCLE
TAMPA, FL 33602

New Principal Place of Business:

935 HARBOUR BAY DRIVE
TAMPA, FL 33602

Current Mailing Address:

946 HEMINGWAY CIRCLE
TAMPA, FL 33602

New Mailing Address:

935 HARBOUR BAY DRIVE
TAMPA, FL 33602

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

GRATZ, MICHAEL E
946 HEMINGWAY CIRCLE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRATZ, MICHAEL E
935 HARBOUR BAY DRIVE
TAMPA, FL 33602 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: MICHAEL E GRATZ 05/01/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GRATZ, MICHAEL E
Address: 946 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete
Name: HASKIN, WILLIAM B
Address: 2864 BROWNELL AVENUE
City-St-Zip: SULLIVANS ISLAND, SC 29482

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GRATZ, MICHAEL E
Address: 935 HARBOUR BAY DRIVE
City-St-Zip: TAMPA, FL 33602

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 Chapter 119, 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 E GRATZ MGR 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date