

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001320

FILED
Apr 20, 2004
Secretary of State

Entity Name: DLR BAYSHORE BUILDING LLC

Current Principal Place of Business:

601 W. SWANN AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

DLR BAYSHORE BLDG, LLC
400 ESSEX COURT-REGENCY PARK
OMAHA, NE 681143778

New Mailing Address:

FEI Number: 59-3418500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERADITH, STANLEY M
601 W SWANN AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SUAREZ, MANUEL J
100 E PINE ST, SUITE 404
ORLANDO, FL 328012761 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: MANUEL SUAREZ

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROUBAL, JAMES P
Address: 400 ESSEX CT REGENCY PARK
City-St-Zip: OMAHA, NE 681143778

ADDITIONS/CHANGES:

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: JAMES P. ROUBAL

MGR

04/20/2004

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