2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000000209

1. Entity Name

4301 NORTH HABANA, L.C.



Principal Place of Business

4301 NORTH HABANA AVENUE TAMPA, FL 33607 Mailing Address

4301 NORTH HABANA AVENUE TAMPA, FL 33607

FILED Apr 11, 2005 8:00 am Secretary of State

04-11-2005 90049 049 ****50.00

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04052005 No Chg-LLC

No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3499135

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

BLANCO, RAFAEL W MD 4301 N HABANA AVENUE SUITE 1 TAMPA, FL 33607 DO NOT WRITE IN THIS SPACE

| 8 | The above named entity submits this statement for the p | rpose of changing its registered office or registered agent, | or both, in the State of Florida. | I am familiar with, | and accept |
|---|---|--|-----------------------------------|---------------------|------------|
| | the obligations of registered agent. | | | | , |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|---------------------------|
| TITLE | MGRM |
| NAME | BLANCO, RAFAEL W DR. |
| STREET ADDRESS | 4301 NORTH HABANA AVENUE |
| CITY-ST-ZIP | TAMPA, FL 33607 |
| TITLE | MGRM |
| NAME | GEORGE, CHRISTOHER B DR. |
| STREET ADDRESS | 4301 NORTH HABANA AVENUE |
| CITY-ST-ZIP | TAMPA, FL 33607 |
| -MLE | MGRM- |
| NAME | LAUTERSZTAIN, JULIO DR. |
| STREET ADDRESS | 4301 NORTH HABANA AVENUE |
| CITY-ST-ZIP | TAMPA, FL 33607 |
| TITLE | |
| NAME | · |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZEP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | , |
| CITY-ST-ZIP | |
| | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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 epop as required by Chapter 608, Florida Statutes,

SIGNATURE:

SIGNATURE AND TYPED OR PROVED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATION

4/1/01

871-130

Daytime Phone #