

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001521

FILED
Feb 23, 2004
Secretary of State

Entity Name: MPG PUBLIX OF ENGLEWOOD, L.C.

Current Principal Place of Business:

1903 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3528281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ
900 DREW ST.
STE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SARMOV, KALINA ESQ
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 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: KALINA SARMOV, ESQ.

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONROE, CHARLES H III
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

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: CHARLES H. MONROE, III

MGRM

02/23/2004

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