

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002789

FILED
Jan 22, 2004
Secretary of State

Entity Name: FLORIDA PROPERTIES OF ST. PETERSBURG, L.L.C.

Current Principal Place of Business:

350 2ND STREET NORTH, NO. 12
ST. PETERSBURG, FL 33701

New Principal Place of Business:

350 2ND STREET NORTH
NO. 12
ST. PETERSBURG, FL 33701

Current Mailing Address:

350 2ND STREET NORTH, NO. 12
ST. PETERSBURG, FL 33701

New Mailing Address:

350 2ND STREET NORTH
NO. 12
ST. PETERSBURG, FL 33701

FEI Number: 59-3575497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
200 LAURA STREET
JACKSONVILLE, FL 322023520 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: EASTERLIN, P.R. JR.
Address: 350 2ND STREET, NO. 12
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete
Name: KING, J. DUDLEY JR.
Address: TEN TARGET ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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: P. R. EASTERLIN, JR.

MGRM

01/22/2004

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