

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007205

FILED
Feb 17, 2004
Secretary of State

Entity Name: TAMPA BAY TECHNOLOGIES, LLC

Current Principal Place of Business:

P.O. BOX 529
SAINT PETERSBURG, FL 337310529

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 529
SAINT PETERSBURG, FL 337310529

New Mailing Address:

FEI Number: 36-2423204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, M. TIMOTHY
100-2ND AVENUE SOUTH
SUITE 600
SAINT PETERSBURG, FL 337014336 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: MGR () Delete
Name: CASUCCI, CASS T
Address: P.O BOX 529
City-St-Zip: SAINT PETERSBURG, FL 337310529

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: CASS T CASUCCI

CEO

02/17/2004

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