2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000009380

1. Entity Name GOVSTREETUSA, L.L.C.

Principal Place of Business

4400 140TH AVENUE NORTH CLEARWATER, FL 34622

Mailing Address

4400 140TH AVENUE NORTH CLEARWATER, FL 34622

FILED Apr 22, 2004 08:00 AM Secretary of State



04192004 No Chg-LLC

CR2E083 (10/03)

Applied For 4. FEI Number 59-3631286 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

POAD, MARTIN L 4400 140TH AVENUE NORTH CLEARWATER, FL 34622

DO NOT WRITE IN THIS SPACE

8.	8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of	of Florida. I a	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, 2004

U00000125726

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	POAD, MARTIN L
STREET ADORESS	4400 140TH AVE. N., SUITE 250
CITY-ST-ZIP	CLEARWATER, FL 33762
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POAD, DIANE R 440 140TH AVE. N., SUITE 250 CLEARWATER, FL 33762
TITLE	MGRM
NAME	STRAUB, THOMAS
STREET ADDRESS	4400 140TH AVE. N., SUITE 250
CITY+ST-ZIP	CLEARWATER, FL 33762
TITLE	MGRM
NAME	SCOTT, WILLIAM A
STREET ADDRESS	4400 149TH AVE. N., SUITE 250
CITY-ST-ZIP	CLEARWATER, FL 33762
TITLE	MGR
NAME	HIGGINS, ALAN
STREET ADDRESS	4400 140TH AVE. N., SUITE 250
CITY-ST-ZIP	CLEARWATER, FL 33762
HILE 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 report as required by Chapter 608, Florida Statutes.

SIGNATURE: