

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001932

FILED
May 24, 2004
Secretary of State

Entity Name: ACCLARIS, LLC

Current Principal Place of Business:

2002 N. LOIS AVENUE, SUITE 480
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2002 N. LOIS AVENUE, SUITE 480
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3697504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DROBINAK, JAMES P
2002 N. LOIS AVENUE, SUITE 480
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

O'DROBINAK, LIANA R
2002 N. LOIS AVENUE, SUITE 480
TAMPA, FL 33607 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: LIANA R. O'DROBINAK

05/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'DROBINAK, JAMES P
Address: 2002 N. LOIS AVENUE, SUITE 480
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Delete
Name: O'DROBINAK, LIANA R
Address: 2002 N. LOIS AVENUE, SUITE 480
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM (X) Delete
Name: MANDAL, DIPANKAR
Address: 2002 N. LOIS AVENUE, SUITE 480
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DROBINAK, LIANA R
Address: 2002 N. LOIS AVENUE, SUITE 480
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM (X) Change () Addition
Name: MANDAL, DIPANKAR
Address: 2002 N. LOIS AVENUE, SUITE 480
City-St-Zip: TAMPA, FL 33607 US

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: LIANA R. O'DROBINAK

MS.

05/24/2004

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