2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003510

Entity Name: NASH HANCOCK LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3126 W. OAKLYN AVE. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3126 W. OAKLYN AVE. TAMPA, FL 33609

FEI Number: 04-3521904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANLEY, JAMES F MR 4422 NORTH CHURCH STREET UNIT H TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MANLEY, ANNE R
 Name:

 Address:
 3126 W. OAKLYN AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 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: ANNE R. MANLEY MGR 04/29/2004