

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002285

Entity Name: CCM DIVERSIFIED, LLLP

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

C/O CHRISTOPHER MASON
0680 ESCALANTE
CARBONDALE, CO 81623 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER MASON
PO BOX 2540
BASALT, CO 816212540 US

New Mailing Address:

FEI Number: 59-3410799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, ROBERT C JR.
DITTMER, WOHLUST & WILLIAMS, P.A.
230 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ROOKS, MARVIN
2130 CHINOOK TRAIL
MAITLAND, FL 32751 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: MARVIN ROOKS

04/26/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CCM MANGEMENT, INC.

Address: 0680 ESCALANTE

City-St-Zip: CARBONDALE, CO 81623 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID C. MASON

MR

04/26/2004

Electronic Signature of Signing General Partner

Date