2004 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Feb 25, 2004 08:00 AM **Secretary of State** DOCUMENT # L9800000017 CONAILL HOLDINGS LLC Principal Place of Business Mailing Address 321 CROTON WAY 321 CROTON WAY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02202004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0799589 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, PHIL D JR DO NOT WRITE 321 CROTON WAY WEST PALM BEACH, FL 33401 IN THIS SPACE 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 Florida. I 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) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE O'CONNELL, PHIL D JR NAME 321 CROTON WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 U00000066404 02/26/01-80014-013 50.00 TITLE O'CONNELL, LINDA L 321 CROTON WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPESOR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE