2004 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # M02000000050 1. Entity Name **CG QUIET WATERS LLC**



Principal Place of Business

6. Name and Address of Current Registered Agent

Mailing Address

280 TRUMBULL ST., H11C HARTFORD, CT 06103

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

280 TRUMBULL ST., H11C HARTFORD, CT 06103

FILED Feb 13, 2004 8:00 am Secretary of State

02-13-2004 90072 034 ****50.00



01192004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 06-0303370 Applied For

5. Certificate of Status Desired ____

\$5.00 Additional Fee Required

DO NOT WRITE

| PLANTATION, FL 33324 | | IN THIS SPACE |
|--|--|---|
| | named entity submits this statement for the purpose of changing its registions of registered agent. | ered office or registered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regist | ered Agent signature required when reinstating) DATE |
| F | iling Fee is \$50.00 ue by May 1, 2004 | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE NAME STREET ADDRESS | MGRM CONNECTICUT GENERAL LIFE INSURANCE COMPANY 900 COTTAGE GROVE RD. | |
| CITY-ST-ZIP | HARTFORD, CT 06152 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>. </u> | DO NOT WRITE IN THIS SPACE |
| NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Market Committee | |
| 11. Thereby 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 | | |

Increby 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 informatio 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.

Connecticut General Life Insurance Company on behalf of its Separate Account R

By: Susan L. Cooper, Corporate Secretary

Cooper Ausan 2 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 02/09/04

(860) 226-5686

Daytime Phone #