

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000468

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: PALM COAST DATA LLC

**Current Principal Place of Business:**

11 COMMERCE BLVD.  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

11 COMMERCE BLVD.  
PALM COAST, FL 32164

**New Mailing Address:**

FEI Number: 02-0543850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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:**

Title: MGR ( ) Delete  
Name: PALM COAST DATA HOLD, INGS L.L.C.  
Address: 800 THIRD AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PALM COAST DATA HOLD, INGS L.L.C.  
Address: 800 THIRD AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Change (X) Addition  
Name: MENEOUGH, JOHN CEO  
Address: 11 COMMERCE BLVD  
City-St-Zip: PALM COAST, FL 32164

Title: MGR ( ) Change (X) Addition  
Name: HENDON, SETH MANAGER  
Address: C/O TINICUM CAPITAL PARTNERS, 300 THIRD AV  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Change (X) Addition  
Name: KELLY, ROBERT MANAGER  
Address: C/O TINICUM CAPITAL PARTNERS, 300 THIRD AV  
City-St-Zip: NEW YORK, NY 10022

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: JOHN MENEOUGH

MGR

01/29/2004

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