

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002920

FILED
Jul 01, 2004
Secretary of State

Entity Name: BROWN EYED GIRL, LLC

Current Principal Place of Business:

3939 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

4000 WESTCHASE BLVD
SUITE 410
RALEIGH, NC 27607

Current Mailing Address:

3939 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

4000 WESTCHASE BLVD
SUITE 410
RALEIGH, NC 27607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
537 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: ROBERT L. UNDERWOOD

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAP GP, INC.,
Address: 3939 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAP GP, INC.,
Address: 4000 WESTCHASE BLVD, SUITE 410
City-St-Zip: RALEIGH, NC 27607

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: ROBERT L. UNDERWOOD

MGR

07/01/2004

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