2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 18, 2004 08:00 AM DOCUMENT # L00000004284 **Secretary of State** 1. Entity Name THE TM FAMILY #2, LLC Principal Place of Business Mailing Address 5591 DIANTHUS STREET 5591 DIANTHUS STREET GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 03022004 No Chg-LLC ... CR2E063 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645827 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MAY, THOMAS A DO NOT WRITE 5591 DIANTHUS STREET GREEN COVE SPRINGS, FL 32043 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE MAY, THOMAS A NAME. 5591 DIANTHUS STREET STREET ADDRESS CATY-ST-ZIP JACKSONVILLE, FL 32043 MGRM THE NAME MAY, SHARON L U00000092218 03/18/04-80041-005 50.00 STREET ADDRESS. 5591 DIANTHUS STREET CITY-ST-ZIP JACKSONVILLE, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

<u>Sharon</u> SIGNATURE: YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE