2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008010

Entity Name: CONFOY COALITION, L.L.C.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 EDGEMERE WAY S NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

130 EDGEMERE WAY S NAPLES, FL 34105

FEI Number: 59-3657796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONROY III, J. THOMAS 2640 GOLDEN GATE PKWY STE 115 NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

 Title:
 PART () Delete

 Name:
 CONFOY, WILLIAM D

 Address:
 130 EDGEWATER WAY S

 City-St-Zip:
 NAPLES, FL 34105

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONFOY, WILLIAM D MGRM
Address: 130 EDGEMERE WAY SO.
City-St-Zip: NAPLES, FL 34105 US

Title: MGR () Change (X) Addition

Date

Name: CONFOY, KAREN E MGR Address: 130 EDGEMERE WAY SO. City-St-Zip: NAPLES, FL 34105 US

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: WILLIAM D. CONFOY MGRM 02/25/2004