2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 23, 2004 08:00 AM -DOCUMENT # L01000000929 **Secretary of State** MCKEY CROSSING, LLC Principal Place of Business Mailing Address **650 PINETREE ROAD 650 PINETREE ROAD** WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E083 (10/03) 01192004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MARSHALL, PHILIP E DO NOT WRITE 650 PINETREE ROAD WINTER PARK, FL 32789 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 trie if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM ₹ŒE MARSHALL, PHILIP NAME 650 PINETREE ROAD STREET ADDRESS CSTY-ST-ZIP WINTER PARK, FL 32739 <u>U</u>QQQQQQ11833 BILE 01/23/04-80053-022 50.00 GOSSELIN, ROBERT E JR NAME STREET ADDRESS 2720 RANGEWOOD DR CITY-ST-ZP ATLANTA, GA 30345 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3371 F NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f). Plorida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as it 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:

TITLE NAME STREET ADDRESS CETY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE