2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# L01000001379

Entity Name: C.T. RECREATION, LLC

Current Principal Place of Business:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1080211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSS, WILLIAM J ESQ.
110 S.E. 6TH STREET
15TH FLOOR
FT. LAUDERDALE, FL 33301 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: FERRO, ANTHONY J
Address: 3379 SW 49TH STREET
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FERRO, ANTHONY J
Address: 9761 CORNADO LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTHONY J FERRO MGR 04/27/2004

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