2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2004 8:00 am Secretary of State **DOCUMENT # L01000004052** 03-25-2004 90213 006 ****50.00 CG COACH COMPANY, LLC Principal Place of Business Mailing Address 2440 SE FEDERAL HWY., #600 P.O. BOX 359 STUART, FL 34994 STUART, FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1097736 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'DONNELL, CHAR 2440 SE FEDERAL HWT HWY. Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 Zip Code 8. The above named entity submits this statement of 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 registe thar O'Donnell, Administrator SIGNATURE d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F ☐ Delete TITI F ☐ Change ☐ Addition O'DONNELL, CHAR NAME NAME PO BOX 359 STREET ADDRESS STREET ADDRESS ST**U**ART, FL 34995 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F TITLE ☐ Change ☐ Addition GARRIS, STANLEY R NAME NAME **PO BOX 359** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34995 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Stanley R. Garris

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

3-9-04

772-287-1844

Daytime Phone #

FILED