

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017547

FILED
Apr 27, 2004
Secretary of State

Entity Name: R. & C.G. ENTERPRISES, L.L.C.

Current Principal Place of Business:

24838 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421113
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 52-2347483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, LARRY
31211 AVENUE A
BIG PINE KEY, FL 33043 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: MGRM () Delete
Name: GAY, ROBERT H
Address: 1136 HAKLUYT LANE
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAY, ROBERT H
Address: 1136 HAKLUYT LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: ROBERT H. GAY

MGR

04/27/2004

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