

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019033

FILED
Feb 04, 2004
Secretary of State

Entity Name: CHARITABLE GIVING RESOURCE CENTER, LLC

Current Principal Place of Business:

453 N. KIRKMAN ROAD, SUITE 101
ORLANDO, FL 32811

New Principal Place of Business:

453 N. KIRKMAN ROAD
SUITE 101
ORLANDO, FL 32811

Current Mailing Address:

453 N. KIRKMAN ROAD, SUITE 101
ORLANDO, FL 32811

New Mailing Address:

453 N. KIRKMAN ROAD
SUITE 101
ORLANDO, FL 32811

FEI Number: 59-3760854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLS, LOYD H
453 N. KIRKMAN ROAD, SUITE 101
ORLANDO, FL 32811

Name and Address of New Registered Agent:

RAWLS, LOYD H
453 N. KIRKMAN ROAD
SUITE 101
ORLANDO, FL 32811

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: LOYD H RAWLS

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RANTS, LOYD H
Address: 453 N KIRKMAN RD #101
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: DOUDAH, DONALD
Address: 453 N KIRKMAN RD #101
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAWLS, LOYD H
Address: 453 N KIRKMAN RD #101
City-St-Zip: ORLANDO, FL 32811

Title: MGR (X) Change () Addition
Name: DOUDNA, DONALD J
Address: 453 N KIRKMAN RD #101
City-St-Zip: ORLANDO, FL 32811

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: LOYD H RAWLS

MGR

02/04/2004

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