2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012564

Entity Name: CHARLES F. DODGE, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10041 PINES BLVD SUITE A PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

5621 S.W. 163RD AVENUE SOUTHWEST RANCHES, FL 33331

FEI Number: 75-3100528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODGE, CHARLES F 5621 S. W. 163RD AVENUE PEMBROKE PINES, FL 33331

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DODGE, CHARLES F
 Name:

 Address:
 5621 S.W. 163RD AVENUE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33331
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAYESKI, MARTIN J
 Name:

 Address:
 1021 SW 149TH TERR.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

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: CHARLES F. DODGE MGRM 04/30/2004