2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L02000012743 •

1. Entity Name COSTIN-MAGIDSON LLC



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

528 6TH ST.

PORT ST. JOE, FL 32456

P.O. BOX 340

PORT ST. JOE, FL 32457

04292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3666448 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MAGIDSON, MELVIN C JR 528 6TH ST. PORT ST. JOE, FL 32456

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| | The above named entity submits this statement for the purpose of change | ging its registered office or registered agent, | or both, in the State of Florida. | I am familiar with, and a | ccept |
|----|--|--|-----------------------------------|---------------------------|-------|
| | the obligations of registered agent. | | | | |
| SI | GNATURE | | <u></u> . | | |
| | Complying types of purpose page of projectored agent and title it applicable | (NOTE Designated Security and to secure of their country | flam) | DATE | |

Filing Fee is \$50.00 Due by May 1, 2004

| 9. | MANAGING MEMBERS/MANAGERS |
|-----------------|---------------------------|
| TITLE | MGRM |
| NAME | MAGIDSON, MELVIN C JR |
| STREET ADDRESS | 528 6TH ST. |
| CITY - ST - ZIP | PORT ST. JOE, FL 32456 |
| TITLE | MGRM |
| NAME | COSTIN, ROBERT P |
| STREET ADDRESS | 322 REID AVE. |
| CITY-ST-ZIP | PORT ST. JOE, FL 32456 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
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| STREET ADDRESS | |
| CITY+ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r), 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.

SIGNATURE:

04/29/04

(850) 227-7800