2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2004 08:00 AM **DOCUMENT # L02000013593 Secretary of State** 1. Entity Name C & M ASSETS, L.L.C. Principal Place of Business Mailing Address **43 JET DRIVE** 43 JET DRIVE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 02262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0716612 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FOSTER, WILLIAM SCOTT DO NOT WRITE 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000086922 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME CONNORS, DAVID M STREET ADDRESS 43 JET DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 MGRM TITLE NAME MCDONALD, TIMOTHY J STREET ADDRESS 43 JET DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filling 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 opticusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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

3/5/04 850-25

0-899-9075

FILED