

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033842

Entity Name: CTH ENTERPRISES, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5109 ELLENDALE AVENUE
TAMPA, FL 336256420

New Principal Place of Business:

3113 EHRLICH ROAD
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 260505
TAMPA, FL 336850505

New Mailing Address:

3113 EHRLICH ROAD
TAMPA, FL 33618 US

FEI Number: 03-0497887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HOLT, CHRISTOPHER T
Address: 5109 ELLENDALE AVENUE
City-St-Zip: TAMPA, FL 336256420

Title: S () Delete
Name: HOLT, CHRISTOPHER T
Address: 5109 ELLENDALE AVENUE
City-St-Zip: TAMPA, FL 336256420

Title: T () Delete
Name: HOLT, CARL
Address: 5109 ELLENDALE AVENUE
City-St-Zip: TAMPA, FL 336256420

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, CHRISTOPHER T
Address: 3113 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: HOLT, CHRISTOPHER T
Address: 3113 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: HOLT, CARL
Address: 3113 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33618

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: CARL T HOLT

MGR

04/30/2004

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