2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034150

Entity Name: CONEJOS PEAK LLC

FILED Jan 30, 2004 Secretary of State

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

13562 LAKE MARY JANE ROAD ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

13562 LAKE MARY JANE ROAD ORLANDO, FL 32832

FEI Number: 01-0774206 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

TWIN PEAKS INVESTMENT GROUP LLC
13143 DEVONSHIRE RD.
ORLANDO, FL 32832 US

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: CYNTHIA T. PATITUCCIO 01/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 JOHNSON, GARY B
 Name:

 Address:
 13562 LAKE MARY JANE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 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: GARY B. JOHNSON MGRM 01/30/2004