

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034452

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: CDG & M ENTERPRISES, LLC

## Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH  
#1601  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

901 N. OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH  
#1601  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

901 N. OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

FEI Number: 02-0667641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, RICHARD T  
250 AUSTRALIAN AVENUE SOUTH  
#1601  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DAVIS, RICHARD T  
901 N. OLIVE AVENUE  
WEST PALM BEACH, FL 33401 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: RICHARD T. DAVIS

04/21/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DAVIS, RICHARD T  
Address: 250 AUSTRALIAN AVE STE 1601  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: CAMERON, GLENN S  
Address: 250 AUSTRALIAN AVE STE 1601  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: GONZALEZ, ORLANDO  
Address: 250 AUSTRALIAN AVE STE 1601  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: MORTON, JAMES A JR  
Address: 250 AUSTRALIAN AVE STE 1601  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, RICHARD T  
Address: 901 N. OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: CAMERON, GLENN S  
Address: 901 N. OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, ORLANDO  
Address: 901 N. OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: MORTON, JAMES A JR  
Address: 901 N. OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD T. DAVIS

MGRM

04/21/2004

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