2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001699

Entity Name: CALEY, LLC

FILED Apr 16, 2004 Secretary of State

Date

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

1500 TOWN PLAZA CT 1500 TOWN PLAZA CT

WINTER SPRINGS, FL 327086172 WINTER SPRINGS, FL 327086224

Current Mailing Address: New Mailing Address:

1500 TOWN PLAZA CT 1500 TOWN PLAZA CT

WINTER SPRINGS, FL 327086172 WINTER SPRINGS, FL 327086224

FEI Number: 38-3670718 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:

STEIN, W. JEFFRY ESQ STEIN, SONNENSCHEIN, HOCHMAN & PEPPLER 1420 ALAFAYA TRAIL, STE. 101 OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: Name: GOODENBURY, MAGGIE Address: 1500 TOWN PLAZA CT

City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 327086224

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: MAGGIE GOODENBURY MGR 04/16/2004