

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010823

Entity Name: T.M. CO., LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

340 FIFTH AVE. SOUTH
SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

Current Mailing Address:

340 FIFTH AVE. SOUTH
SUITE 200
NAPLES, FL 34102

New Mailing Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

FEI Number: 52-2439592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
711 FIFTH AVE. SOUTH
SUITE 201
NAPLES, FL 34102

Name and Address of New Registered Agent:

NAPLES-LAWDOCK
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

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: ROBIN E. DOYLE, JR.

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEFTAH, MICHAEL MD
Address: 340 FIFTH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THEIN, EGIDE
Address: 105 HAMILTON AVENUE, UNIT 4
City-St-Zip: GREENWICH, CT 06830

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: EGIDE THEIN

MR.

06/30/2004

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