2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013665

Entity Name: MEDUSA ROUGE, LLC

FILED Jul 13, 2004 Secretary of State

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

66 MAIN STREET

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

P.O. BOX 611250

ROSEMARY BEACH, FL 32461 US

FEI Number: 90-0070037 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:

HICKS, SHANE 380 WALTON ROSE LANE PANAMA CITY BEACH, FL 32413 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 Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: HICKS, EDDIE S MANAGER Address: Address: 66 MAIN STREET

City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: SHANE HICKS MGR 07/13/2004