

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021396

FILED
Sep 30, 2004
Secretary of State

Entity Name: CG MIC LLC

Current Principal Place of Business:

C/O JOEL B. GILES, ESQ
200 CENTRAL AVE, STE 2300
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O JOEL B. GILES, ESQ
200 CENTRAL AVE, STE 2300
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 56-2379277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCNEEL, VAN L
Address: 5401 W. KENNEDY BLVD., SUITE 751
City-St-Zip: TAMPA, FL 33609

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: VAN L. MCNEEL

MGRM

09/30/2004

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