2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# L03000025516

Entity Name: THE CHAMELEON COMPANY, LLC

Current Principal Place of Business:

21 COYER RD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

21 COYER RD
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLAHERTY, JAMES M
21 COYER RD
HAINES CITY, FL 33844

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:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: FLAHERTY, JAMES M MGRM
Address: 21 COYER RD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM ( ) Change (X) Addition
Name: COLE, MICHAEL A MGRM
Address: 21 COYER RD
City-St-Zip: HAINES CITY, FL 33844

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: JAMES M. FLAHERTY MGRM 04/28/2004

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