

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026695

FILED
Jul 15, 2004
Secretary of State

Entity Name: COACH HOUSE HOLDINGS, LLC

Current Principal Place of Business:

812 NORTH JOHN YOUNG PARKWAY
SUITE 840
KISSIMMEE, FL 34741

New Principal Place of Business:

14472 HARTZOG ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

7061 GRAND NATIONAL DR.
SUITE 124
ORLANDO, FL 32819

New Mailing Address:

14472 HARZOG ROAD
WINTER GARDEN, FL 34787 US

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

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DR.
SUITE 124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GRANVILLE, STEWART A MR
14472 HARTZOG ROAD
WINTER GARDEN, FL 34787 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: STEWART A GRANVILLE

07/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRANVILLE, GALE A
Address: 812 NORTH JOHN YOUNG PARKWAY SUITE 840
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: GRANVILLE, STEWART
Address: 812 NORTH JOHN YOUNG PARKWAY SUITE 840
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANVILLE, GAIL D
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR (X) Change () Addition
Name: GRANVILLE, STEWART A
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 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: STEWART A GRANVILLE

MR

07/15/2004

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