

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028980

FILED
Apr 30, 2004
Secretary of State

Entity Name: COADY MALONE, LLC

Current Principal Place of Business:

2561 TALON COURT, SUITE 403
NAPLES, FL 34105

New Principal Place of Business:

2561 TALON COURT
SUITE 403
NAPLES, FL 34105

Current Mailing Address:

2561 TALON COURT, SUITE 403
NAPLES, FL 34105

New Mailing Address:

2561 TALON COURT
SUITE 403
NAPLES, FL 34105

FEI Number: 13-4259229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, BRIAN J
2561 TALON COURT, SUITE 403
NAPLES, FL 34105

Name and Address of New Registered Agent:

MALONE, BRIAN J
2561 TALON COURT
SUITE 403
NAPLES, FL 34105

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MALONE, BRIAN J
Address: 2561 TALON COURT, SUITE 403
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN J. MALONE

MGRM

04/30/2004

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