2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029026

Entity Name: EGMCAJ, L.L.C

Name:

Address:

City-St-Zip:

GRADE, CHARLES

19221 SANDPIPER DRIVE

MACOMB, MI 480041259

FILED Jul 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1323 SOUTHEAST 3RD AVENUE FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1323 SOUTHEAST 3RD AVENUE FORT LAUDERDALE, FL 33316 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARLISLE, STEPHEN M ESQ 1323 SOUTHEAST 3RD AVENUE FORT LAUDERDALE, FL 33316 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:** MGRM () Change () Addition () Delete GRADE, ELMER Name: Name: 3111 NORTHEAST 36TH STREET Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL 330648569 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ROLLA, JANE Name: Address: 37 BUTTONWOOD CIRCLE Address: City-St-Zip: WALLINGFORD, CT 064925616 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PENNY, ANN Name: Name: Address: 68 STANWICH ROAD Address: City-St-Zip: GRENNWICH, CT 06830 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JANE ROLLA MGRM 07/03/2004