2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029695

Entity Name: COACH'S LAIR, LLC

Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 THOMAS DR., NO.1025 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5801 THOMAS DR., NO.1025 PANAMA CITY BEACH, FL 32408

FEI Number: 20-0154186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, FRANKLIN H P.A 5365 E. COUNTY HIGHWAY 30A STE. 105 SEAGROVE BEACH, FL 32459

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:

() Delete

Name: Address:

City-St-Zip: Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

MGRM () Change (X) Addition

Name: STEINER, JAMES R JR Address: 3665 MOSSY CREEK LANE City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Change (X) Addition Name: BOWDEN INVESTMENTS,, LLC Address: 5801 THOMAS DRIVE, #1025 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: BOWDEN INVESTMENTS, LLC **MGRM** 04/29/2004