

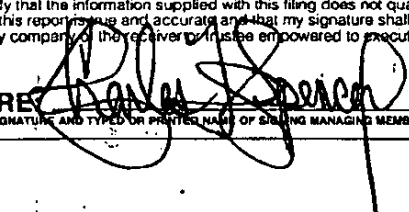
# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/6/2004-90060-019-\$50.00-\$50.00

FILED

2004 DEC 14 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                                                              |                                                                              |                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000035562</b><br>1. Entity Name<br><b>CLM VENTURE, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                         |                                                              |                                                                              |                                                     |  |
| Principal Place of Business<br><b>590 QUEENS HARBOUR BLVD<br/>JACKSONVILLE, FL 32225</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                         |                                                              | Mailing Address<br><b>590 QUEENS HARBOUR BLVD<br/>JACKSONVILLE, FL 32225</b> |                                                                                                                                      |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         |                                                              | 3. Mailing Address<br>Suite, Apt. #, etc.                                    |                                                                                                                                      |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                              | City & State                                                                 |                                                                                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                         | Country                                                      |                                                                              | Zip                                                                                                                                  |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                         | Country                                                      |                                                                              | 4. FEI Number<br><b>20-0261870</b>                                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                         |                                                              |                                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                               |  |
| 6. Name and Address of Current Registered Agent<br><b>SPENCER, CHARLES<br/>590 QUEENS HARBOUR BLVD<br/>JACKSONVILLE, FL 32225</b>                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                         |                                                              |                                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                  |                                                                                                                         |                                                              |                                                                              |                                                                                                                                      |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                         |                                                              |                                                                              |                                                                                                                                      |  |
| <b>Filing Fee is \$50.00<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                         | <b>Make check payable to<br/>Florida Department of State</b> |                                                                              |                                                                                                                                      |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                         |                                                              | <b>10. ADDITIONS/CHANGES</b>                                                 |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>MGRM<br/>SPENCER, CHARLES<br/>590 QUEENS HARBOUR BLVD<br/>JACKSONVILLE, FL 32225</b> <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>MGRM<br/>BAKER, MICHAEL<br/>7719 HUNT CLUB ROAD<br/>COLUMBIA, SC 29223</b> <input type="checkbox"/> Delete           |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>MGRM<br/>WILLIAMS, LONDON L<br/>3960 HOBORVIEW DRIVE<br/>JACKSONVILLE, FL 32208</b> <input type="checkbox"/> Delete  |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                                         |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                                         |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                                         |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                                                                         |                                                              |                                                                              |                                                                                                                                      |  |
| <b>SIGNATURE</b>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                         |                                                              |                                                                              |                                                                                                                                      |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         |                                                              |                                                                              |                                                                                                                                      |  |
| Date _____ Daytime Phone # _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                         |                                                              |                                                                              |                                                                                                                                      |  |