2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 03, 2004 8:00 am Secretary of State DOCUMENT # L03000049801 06-03-2004 90330 003 ****50.00 CAD MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 14023167 850 BEACH ROAD, #180 850 BEACH ROAD, #180 INDIAN RIVER SHORES, FL 32963 INDIAN RIVER SHORES, FL 32963 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05282004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 56-2423794 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENNELL, TODD W Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD. VERO BEACH, FL 32963 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition DILL, CHARLES A NAME NAME STREET ADDRESS 850 BEACH ROAD, #180 STREET ADDRESS CITY - ST - ZIP INDIAN RIVER SHORES, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition TITLE ☐ Delete ШЕ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED

Otta Unent #14023167 #10300004969

LAW OFFICES OF

GOULD, COOKSEY, FENNELL, O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M. TROY B. HAFNER, LL.M.**

*FL. BOARD CERTIFIED

979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020

BRIAN J. CONNELLY SANDRA G. RENNICK T. GREG REYMANN, II, LL.M. CLINT S. MALONE JENNIFER VANHOOSE WILLIAM N. KIRK, LL.M.

**FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

May 28, 2004

By Federal Express

CIVIL TRIAL AND BUSINESS LITIGATION

Division of Corporations 2670 Executive Center Circle, Suite 100 Tallahassee, FL 32301

Re:

CAD Management, L.L.C. Document # L0300049801

Dear Sir/Madam:

Enclosed please find the 2004 Limited Liability Company Annual Report for filing with the Division of Corporations in reference to the above captioned matter, together with a check in the amount of \$50.00 representing the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

Todd W. Fennell

Jodd W. Fennell/ac

TWF:ac enclosures SIGNED IN HIS ABSENCE TO AVOID DELAY

cc:

Mr. Charles A. Dill