

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054780

FILED  
Apr 28, 2004  
Secretary of State

**Entity Name:** CARMEL INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

3225 AVIATION AVENUE, SUITE 700  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3225 AVIATION AVENUE, SUITE 700  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 20-0614709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ALHAMBRA REGISTERED AGENTS, INC.  
2 ALHAMBRA PLAZA, SUITE 1202  
CORAL GABLES, FL 33134 US

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

BEZOLD, THOMAS  
3225 AVIATION AVENUE, SUITE 700  
COCONUT GROVE, FL 33133 US

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: THOMAS J BEZOLD

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MARCUS, STEWART  
Address: 3225 AVIATION AVE STE 700  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Change (X) Addition  
Name: RIEGER, RANDY  
Address: 3225 AVIATION AVE STE 700  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Change (X) Addition  
Name: BEZOLD, THOMAS  
Address: 3225 AVIATION AVE STE 700  
City-St-Zip: MIAMI, FL 33133

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: THOMAS J BEZOLD

MGR

04/28/2004

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