

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2004
Secretary of State**

DOCUMENT# L03000057143

Entity Name: CAMERON FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

3220 NORTHWEST 94TH WAY
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3220 NORTHWEST 94TH WAY
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD ESQ
RICHARD GOLDSTONE, P.A.
2717 WEST CYPRESS CREEK ROAD, SUITE 800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CAMERON, KEITH
Address: 3220 NORTHWEST 94TH WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH CAMERON

MGRM

02/16/2004

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