

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001625

FILED  
Sep 14, 2004  
Secretary of State

Entity Name: ZURICH MANAGEMENT, LLC

**Current Principal Place of Business:**

16191 SAN CARLOS BLVD.  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

16191 SAN CARLOS BLVD.  
FORT MYERS, FL 33919

**New Mailing Address:**

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

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

ILER, M.R.  
16191 SAN CARLOS BLVD.  
FORT MYERS, FL 33919

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ZURICH INVESTMENTS., INC.  
Address: 16191 SAN CARLOS BLVD.  
City-St-Zip: FORT MYERS, FL 339083304 US

Title: MGRM ( ) Change (X) Addition  
Name: CAROLWIN, LLC,  
Address: 1640 PERIWINKLE WAY, SUITE V  
City-St-Zip: SANIBEL ISLAND, FL 33957 US

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: MICHAEL R. ILER

MGRM

09/14/2004

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