#### 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # L99000002129

1. Entity Name CG OF JACKSONVILLE, LLC

Principal Place of Business

Mailing Address

15 VALLEY DR. #300 GREENWICH, CT 06831 15 VALLEY DR. #300 GREENWICH, CT 06831

## FILED Feb 23, 2004 08:00 AM Secretary of State



### DO NOT WRITE IN THIS SPACE

01202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 06-1542043 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

# DO NOT WRITE IN THIS SPACE

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 May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KARLTON, JOHN S 15 VALLEY DR. GREENWICH, CT. 06931
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GREENWICH, CT 06831  MGR J.S. KARLTON COMPANY OF FLORIDA, INC. 15 VALLEY DR. GREENWICH, CT 06831
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIPKINS, STEPHEN 15 VALLEY DRIVE GREENWICH, CT 06831
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000062216 02/23/04-80111-016 50.00

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

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

2 20 04 203 629 533

Daytime Phone #