2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

CTY-ST-7P

SIGNATURE:

Feb 16, 2004 08:00 AM DOCUMENT # L99000005521-**Secretary of State** 1. Entity Name FMCO, L.L.C. Principal Place of Business Mailing Address 1028 BAYVIEW DR. 1028 BAYVIEW DR. SANIBEL, FL 33957 SANIBEL FL 33957 01312004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 65-0946012 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINER, STEVEN I DO NOT WRITE 2320 1ST STREET, SUITE 1000 FORT MYERS, FL 33901 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2004 U00000053837 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TRIFORM LLC NAME STREET ADDRESS 241 EAST FULLER ROAD HINSDALE, IL CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE OTY-SI-ZP IN THIS SPACE 331 F STREET ADDRESS CITY-ST-ZIP TEELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

MARK J. MARINELLO

FILED