

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000642

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: SG CYPRESS COVE-MELBOURNE, LLC

## Current Principal Place of Business:

5605 GLEMIDGE DR., STE 760  
ATLANTA, GA 30342

## New Principal Place of Business:

5605 GLENRIDGE DRIVE  
SUITE 760  
ATLANTA, GA 30342

## Current Mailing Address:

5605 GLEMIDGE DR., STE 760  
ATLANTA, GA 30342

## New Mailing Address:

ONE PREMIER PLAZA, 5605 GLENRIDGE DR.  
SUITE 760  
ATLANTA, GA 30342

FEI Number: 58-2532712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: THE SHOPTAW GROUP,  
Address: 5605 GLEMIDGE DR., STE 760  
City-St-Zip: ATLANTA, GA 30342

Title: MGR ( ) Delete  
Name: RICHARDS, EMILY-MAY  
Address: 5605 GLEMIDGE DR., STE 760  
City-St-Zip: ATLANTA, GA 30342

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: THE SHOPTAW GROUP,  
Address: 5605 GLENRIDGE DR., STE 760  
City-St-Zip: ATLANTA, GA 30342

Title: MGR (X) Change ( ) Addition  
Name: RICHARDS, EMILY-MAY COO/CFO  
Address: 5605 GLENRIDGE DR., STE 760  
City-St-Zip: ATLANTA, GA 30342

Title: MGR ( ) Change (X) Addition  
Name: SHOPTAW, BILL W CEO  
Address: 5605 GLENRIDGE DRIVE, STE 790  
City-St-Zip: ATLANTA, GA 30342

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: EMILY-MAY RICHARDS

CFO

03/31/2004

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