

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001040

FILED  
May 03, 2004  
Secretary of State

Entity Name: CONSTANGY, BROOKS & SMITH, LLC

## Current Principal Place of Business:

230 PEACHTREE STREET, NW, SUITE 2400  
ATLANTA, GA 303031557

## New Principal Place of Business:

## Current Mailing Address:

230 PEACHTREE STREET, NW, SUITE 2400  
ATLANTA, GA 303031557

## 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:

MALFITANO, MICHAEL D ESQ.  
100 WEST KENNEDY BLVD., SUITE 500  
TAMPA, FL 33602 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: BOEKE, LEE E ESQ.  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

Title: MGRM ( ) Delete  
Name: WASSER, NEIL H ESQ.  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

Title: MGRM ( ) Delete  
Name: SHUSTER, FRANK B ESQ.  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

Title: MGRM ( ) Delete  
Name: NELSON, CAROL SUE  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

Title: MGRM ( ) Delete  
Name: BLUE, WILLIAM A  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

Title: MGRM ( ) Delete  
Name: TYSON, PATRICK R  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: ROSEMARY, LUMPKINS ESQ.  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

Title: MGRM (X) Change ( ) Addition  
Name: TIM, DAVIS A ESQ.  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

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

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

Title: MGRM (X) Change ( ) Addition  
Name: COLEMAN, JAMES A  
Address: 230 PEACHTREE STREET, NW, SUITE 2400  
City-St-Zip: ATLANTA, GA 303031557

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: LEE E. BOEKE

ESQ

05/03/2004

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

W. RANDY LOFTIS  
230 PEACHTREE STREET  
SUITE 2400  
ATLANTA, GA 30303-1557

W. MEL HAAS  
230 PEACHTREE STREET  
SUITE 2400  
ATLANTA, GA 30303-1557