2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

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

FILED Jul 07, 2004 08:00 AM **DOCUMENT # M01000002083** Secretary of State ALABAMA COWBOY DENIS LLC Principal Place of Business Mailing Address 437 TWIN BAY DRIVE 437 TWIN BAY DRIVE PENSACOLA, FL 32534 PENSACOLA, FL 32534 CR2E083 (10/03) 06302004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2145831 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DK SHELLEY INC. DO NOT WRITE 437 TWIN BAY DRIVE PENSACOLA, FL 32534 IN THIS SPACE 3. 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 September 8, 2004 MANAGING MEMBERS/MANAGERS 9. 07/07/04-80032-018 50.00 MGR TITLE SHELLEY, DENIS NAME STREET ADDRESS 437 TWIN BAY DRIVE CITY-ST-ZIP PENSACOLA, FL 32534 TITLE NAME SHELLEY, LOIS 437 TWIN BAY DRIVE STREET ADDRESS CATY-ST-ZIP PENSACOLA, FL 32534 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP ann STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 508, Florida Statutes.