

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000467

FILED
Jan 29, 2004
Secretary of State

Entity Name: PALM COAST DATA HOLDINGS L.L.C.

Current Principal Place of Business:

C/O TINICUM CAPITAL PARTNERS, L.P.
800 THIRD AVE.
NEW YORK, NY 10022

New Principal Place of Business:

11 COMMERCE BLVD
PALM COAST, FL 32164

Current Mailing Address:

C/O TINICUM CAPITAL PARTNERS, L.P.
800 THIRD AVE.
NEW YORK, NY 10022

New Mailing Address:

11 COMMERCE BLVD
PALM COAST, FL 32164

FEI Number: 02-0546615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TINICUM CAPITAL PART, NERS, L.P.
Address: 800 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TINICUM CAPITAL PART, NERS, L.P.
Address: 800 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: MENEOUGH, JOHN PRES
Address: C/O PALM COAST DATA LLC, 11 COMMERCE BLVD
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Change (X) Addition
Name: KELLY, ROBERT MANAGER
Address: C/O TINICUM CAPITAL PARTNERS, 800 THIRD AV
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: HENDON, SETH MANAGER
Address: C/O TINICUM CAPITAL PARTNERS, 800 THIRD AV
City-St-Zip: NEW YORK, NY 10022

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: JOHN MENEOUGH

MGR

01/29/2004

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