2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 10, 2004 8:00 am Secretary of State 02-17-2004 90191 020 ****50.00 **DOCUMENT # M03000000190** 1. Entity Name CG TAMARAC LLC Principal Place of Business Malling Address 280 TRUMBULL STREET, H11F 280 TRUMBULL STREET, H11F HARTFORD, CT 06103 HARTFORD, CT 06103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 06 0303370 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent-Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS MLE TITLE ☐ Addition CONNECTICUT GENERAL PIFE INSURANCE NAME NAME 900 COTTAGE ROAD STREET ADDRESS STREET ADDRESS HARTFORD, CT 06152 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing 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 only. That I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Elonida Statutes. London Trust General Life Insurance Company on behalf of its Separate Account 462888, By: Susan L. Cooper, Authorized Representative Sole Member

G REMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

02/09/04

226-5686

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