

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000875

FILED
Mar 23, 2005
Secretary of State

Entity Name: HOURGLASS CAPITAL GROUP, LLC

Current Principal Place of Business:

39 SHERMAN HILL RD, STE 102C
WOODBURY, CT 06798

New Principal Place of Business:

4 TITUS ROAD
WASHINGTON DEPOT, CT 06794

Current Mailing Address:

39 SHERMAN HILL RD, STE 102C
WOODBURY, CT 06798

New Mailing Address:

P.O. BOX 566
WASHINGTON DEPOT, CT 06794

FEI Number: 06-1610644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: COOPER, CRAIG M
Address: 39 SHERMAN HILL RD, STE 102C
City-St-Zip: WOODBURY, CT 06798

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, CRAIG M
Address: 4 TITUS ROAD
City-St-Zip: WASHINGTON DEPOT, CT 06794

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: CRAIG M. COOPER

MGRM

03/23/2005

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