2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000752

Entity Name: CAPITOL USA, LLC

City-St-Zip:

CHATTANOOGA, TN 37402

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 CROSS PLAINS BLVD. DALTON, GA 30720 **Current Mailing Address: New Mailing Address:** P.O. BOX 2023 DALTON, GA 30722 FEI Number: 58-2240421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 US 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: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete BAKER, JAMES B Name: Name: 633 CHESTNUT STREET, SUTIE 1640 Address: Address: City-St-Zip: CHATANOOGA, TN 37405 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ELROD, STARLING L Name: Name: Address: 633 CHESTNUT STREET, SUTIE 1640 Address: City-St-Zip: CHATANOOGA, TN 37405 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MORRIS, TIM T Name: Name: 633 CHESTNUT STREET, SUTIE 1640 Address: Address: City-St-Zip: CHATANOOGA, TN 37405 City-St-Zip: () Delete Title: MGR Title: () Change () Addition BROOKSHIRE, MIKE D Name: Name: 633 CHESTNUT STREET, SUTIE 1640 Address: Address: City-St-Zip: CHATANOOGA, TN 37405 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SHEEHY, THOMAS D Name: Name: 1800 REPUBLIC CENTER Address: Address:

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.

City-St-Zip:

SIGNATURE: THOMAS D SHEEHY MGR 04/27/2004