2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021443

ENCK, LARRY R

12100 PALOMINO LANE

FORT MYERS, FL 33912 US

Name:

Address:

City-St-Zip:

Entity Name: LARNAN INVESTMENTS, LLC

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12100 PALOMINO LANE 9100 PENZANCE BLVD. FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US **Current Mailing Address: New Mailing Address:** 9100 PENZANCE BLVD. FORT MYERS, FL 33912 US FEI Number: 03-0399886 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: ENCK, LARRY R 9100 PENZANCE BLVD. FORT MYERS, FL 33912 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: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENCK, NANCY A
 Name:

 Address:
 12100 PALOMINO LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

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: NANCY A ENCK MGRM 04/19/2005