2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009544

Entity Name: BEHNKE INVESTMENTS, LLC

Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 21ST STREET N.E. P.O. BOX 1492

BRADENTON, FL 34208 BRADENTON, FL 34206

Current Mailing Address: New Mailing Address:

207 21ST STREET N.E. P.O. BOX 1492

BRADENTON, FL 34208 BRADENTON, FL 34206

FEI Number: 14-1876471 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:

BEHNKE, MARTIN 207 21ST STREET N.E. BEHNKE, MARTIN P.O. BOX 1492 BRADENTON, FL 34206 BRADENTON, FL 34208

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: 04/22/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

MGRM () Change (X) Addition

BEHNKE, MARTIN Name: Address: P.O. BOX 1492 City-St-Zip: BRADENTON, FL 34206

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 Statutés. 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: MARTIN BEHNKE **MGRM** 04/22/2004