2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000007568

1. Entity Name
DIVOSTA INVESTMENTS, LLC



04-28-2004 90078 008 ****50.00

Apr 28, 2004 8:00 am Secretary of State

Principal Place of Business

4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418 Mailing Address

4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418



02202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-0960130
Applied For
Not Applicable

5. Certificate of Status Desired
S5.00 Additional

3. Certificate of Sta

Fee Required

6. Name and Address of Current Registered Agent

BRANDT, PHILLIP L 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418

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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 the obligations of registered agent.				
SIGNATURE				
	Signature, typed or printed name of registered agent and title if applicable.	. (NOTE: Registered Agent signature required when reinstating)		DATE
Filing Fee is \$50.00 Due by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM			
	OTTO B DIVIORTA DEVICABILE TOURT			

NAME OTTO B. DIVOSTA REVOCABLE TRUST STREET ADDRESS 4500 PGA BLVD., SUITE 207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE BETTY J. DIVOSTA REVOCABLE TRUST NAME STREET ADDRESS 4500 PGA BLVD ., STE 207 WEST PALM BEACH, FL 33418 CITY ST-7IP MGR TITLE BRANDT, PHILLIP L NAME STREET ADDRESS 4500 PGA BLVD., STE 207 CITY-ST-ZIP WEST PALM BEACH, FL 33418 TITLE MGR DIVOSTA, OTTO B NAME STREET ADDRESS 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

41104

561-691-9050

Daytime Phone #