2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2004
Secretary of State

DOCUMENT# L01000008213

Entity Name: 3965 INVESTMENT LANE A-9 LLC

Current Principal Place of Business:

3965 INVESTMENT LANE
UNIT A-9
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3965 INVESTMENT LANE
UNIT A-9
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1109353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GANTHER, HOWARD B
5200 NORTH DRIVE APT. 20B
RIVIERA BEACH, FL 33404 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: GANTHER, HOWARD B MGR
Address: 5200 NORTH OCEAN APT. 20B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM ( ) Delete
Name: GANTHER, ANGELA C
Address: 5200 NORTH OCEAN DRIVE APT. 20B
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: HOWARD B. GANTHER MGR 02/01/2004

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