2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L00000002338

Entity Name: TORCH INVESTMENTS, L.L.C.

Current Principal Place of Business:

1800 SECOND STREET, SUITE 975
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2899
SARASOTA, FL 34230

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, CHARLES H
1800 SECOND STREET
STE 975
SARASOTA, FL 34236 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/MANAGERS:

Title: MGR ( ) Delete
Name: MORRIS, ROBERT A
Address: 1800 2ND ST STE 975
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete
Name: MORRIS, CHARLES H
Address: 1200 2ND ST STE 975
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: MORRIS, CHARLES H
Address: 1800 2ND ST STE 975
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES H. O. MORRIS MGR 04/27/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date