

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004360

FILED
Apr 09, 2004
Secretary of State

Entity Name: NAV INVESTMENT COMPANY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5002 HABERSHAM LN
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5002 HABERSHAM LN
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3637077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVRATIL, GEORGE
5002 HABER SHAM LN
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

NAVRATIL, GEORGE
5002 HABERSHAM LN
TAMPA, FL 33619 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:

04/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NAVRATIL, GEORGE
Address: 5002 HABERSHAM LN
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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: GEORGE NAVRATIL

MGR

04/09/2004

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