

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001294

Entity Name: EIRE INVESTMENTS L.L.C.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

2840 NW BOCA RATON BLVD.
SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

2840 NW BOCA RATON BLVD.
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

FEI Number: 65-1072253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, MARK
2840 NW BOCA RATON BLVD.
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPILLANE, MARK
2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431 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: MARK SPILLANE

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPILLANE, MARK D
Address: 2840 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPILLANE, MARK D
Address: 2799 NW BOCA RATON BLVD. SUITE 203
City-St-Zip: BOCA RATON, FL 33431

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: MARK SPILLANE

MGR

01/22/2004

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