

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001966

FILED
Apr 29, 2005
Secretary of State

Entity Name: EYMANN INVESTMENT GROUP, LLC

Current Principal Place of Business:

3637 EAGLE AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3637 EAGLE AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 52-2337174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL J. COOK, P.A.
3706 N. ROOSEVELT BOULEVARD - SUITE I
KEY WEST, FL 33040 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: EYMANN, BERNARD E MGRM
Address: 3637 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040

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: BERNARD E EYMANN

MR

04/29/2005

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