

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002006

FILED
Apr 10, 2004
Secretary of State

Entity Name: INTERNET INVESTMENT CLUB IN MOTION, LLC

Current Principal Place of Business:

5828 DONNELLY CIRCLE
ORLANDO, FL 32821

New Principal Place of Business:

5822 DONNELLY CIRCLE
ORLANDO, FL 32821

Current Mailing Address:

5828 DONNELLY CIRCLE
ORLANDO, FL 32821

New Mailing Address:

5822 DONNELLY CIRCLE
ORLANDO, FL 32821

FEI Number: 59-3707975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBIAN, ALBERTO S
5828 DONNELLY CIRCLE
ORLANDO, FL 32821

Name and Address of New Registered Agent:

COBIAN, ALBERTO S
5822 DONNELLY CIRCLE
ORLANDO, FL 32821

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:

04/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: COBIAN, ALBERTO S
Address: 5828 DONNELLY CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: VP () Delete
Name: PEREZ, RAMON E
Address: 501 RAQUET CLUB RD APT 62
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: TORRES, JOSE M
Address: 10 BIRCHWOOD DR
City-St-Zip: NEW HYDE PARK, NY 11040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COBIAN, ALBERTO S
Address: 5828 DONNELLY CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: MGRM (X) Change () Addition
Name: PEREZ, RAMON E
Address: 501 RAQUET CLUB RD APT 62
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: TORRES, JOSE M
Address: 10 BIRCHWOOD DR
City-St-Zip: NEW HYDE PARK, NY 11040

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: ALBERTO S COBIAN

MGRM

04/10/2004

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