

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004462

FILED
Mar 11, 2004
Secretary of State

Entity Name: REEDY PLAZA INVESTMENTS LLC

Current Principal Place of Business:

26 W. DRY CREEK #600
LITTLETON, CO 80120

New Principal Place of Business:

26 W. DRY CREEK #340
LITTLETON, CO 80120

Current Mailing Address:

26 W. DRY CREEK #600
LITTLETON, CO 80120

New Mailing Address:

26 W. DRY CREEK #340
LITTLETON, CO 80120

FEI Number: 84-1584234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: CHUKKAPALLI, V.J.
Address: 26 W. DRY CREEK CIRCLE #600
City-St-Zip: LITTLETON, CO 80120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHUKKAPALLI, V.J.
Address: 26 W. DRY CREEK CIRCLE #340
City-St-Zip: LITTLETON, CO 80120

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: V.J.CHUKKAPALLI

MGR

03/11/2004

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