2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007501

City-St-Zip:

FILED Apr 26, 2004 Secretary of State

Entity Name: KBR INVESTMENTS, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 735 WEST YALE STREET ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 735 WEST YALE STREET ORLANDO, FL 32804 FEI Number: 26-5897962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARDMAN, WILLIAM M JR. 735 W. YALE STREET ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition HARDMAN, WILLIAM M JR Name: Name: Address: 735 WEST YALE STREET Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: PARKER, KELLY H VP Address: Address: 6190 WAXMYRTLE WAY City-St-Zip: City-St-Zip: NAPLES, FL 34109 Title: () Delete Title: MGR () Change (X) Addition HARDMAN, JOHN R VP Name: Name: 1065 SUNSET DRIVE Address: Address:

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.

City-St-Zip:

LAKE WALES, FL 33853

SIGNATURE: WILLIAM M. HARDMAN, JR. MGRM 04/26/2004