## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED **DOCUMENT # L01000009167** Feb 11, 2005 08:00 AM 1. Entity Name AMSTON INVESTMENTS LLC **Secretary of State** Malling Address Principal Place of Business 1420 SW 28TH AVENUE 1420 SW 28TH AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E083 (10/03) 02082005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131550 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEXTON, DAVID W JR. **6899 SW 50TH STREET DAVIE, FL 33314** IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE SEXTON, DAVID W JR NAME 6899 SW 50TH STREET STREET ADDRESS U00000225731 02/11/05-80049-024 50.00 **DAVIE, FL. 33314** CITY-ST-ZIP MGRM TITLE SEXTON, ANTONIA MARIE NAME 6899 SW 50TH STREET STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: AND TYPED OR PRINTED NAME OF SIGNING MANAGING MANAGING

NAME STREET ADDRESS CITY-ST-ZIP

02/08/05 9549790107

Daytime Phone #