2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012326

Entity Name: MLC INVEST, LLC

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 CONSTITUTION BLVD. 2100 CONSTITUTION BLVD. SUITE 115 SUITE 166

SARASOTA, FL 342314146 SARASOTA, FL 342314146

Current Mailing Address: New Mailing Address:

9230 BLIND PASS 3118 DICK WILSON DR SARASOTA, FL 34242 SARASOTA, FL 34240

FEI Number: 65-1125857 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:

RUSSELL, JOANNE
9230 BLIND PASS RD.
SARASOTA, FL 34242 US
RUSSELL, JOANNE
3118 DICK WILSON DR.
SARASOTA, FL 34240 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: 01/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUSSELL, JOANNE
 Name:
 RUSSELL, JOANNE

 Address:
 9230 BLIND PASS
 Address:
 3118 DICK WILSON DR

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34240

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: JOANNE RUSSELL MM 01/21/2005