

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013878

FILED
Jul 03, 2004
Secretary of State

Entity Name: OYSTER BAY INVESTMENTS, LLC

Current Principal Place of Business:

PMB 213, STE. 8
145 SOUTH ORLANDO AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

PMB 213, STE. 8
145 SOUTH ORLANDO AVE.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3745366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJPAN, AZIZ
221 SHELLPOINT WEST
MAITLAND, FL 32751 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: P () Delete
Name: HOODA, NAUSHIR
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: TEJPAN, AZIZ
Address: 221 SHELLPOINT WEST
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOODA, NAUSHIR
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Change () Addition
Name: TEJPAN, AZIZ
Address: 221 SHELLPOINT WEST
City-St-Zip: MAITLAND, FL 32751

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: NAUSHIK HOODA

MGRM

07/03/2004

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