2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013878

Entity Name: OYSTER BAY INVESTMENTS, LLC

FILED Apr 15, 2005 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3745366 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:

TEJPAR, AZIZ 221 SHELLPOINT WEST MAITLAND, FL 32751 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:

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

 Name:
 HOODA, NAUSHIR
 Name:

 Address:
 535 JULIE LANE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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

Name: TEJPAR, AZIZ Name: TEJPAR, AZIZ

 Address:
 221 SHELLPOINT WEST
 Address:
 221 SHELLPOINT WEST

 City-St-Zip:
 MAITLAND, FL 32751
 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: AZIZ TEJPAR MGRM 04/15/2005