

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018224

FILED
Apr 30, 2004
Secretary of State

Entity Name: LANCASTE INVESTMENTS, LLC

Current Principal Place of Business:

15160 SOUTHWEST 44 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

P.O. BOX 278408
MIRAMAR, FL 33027

Current Mailing Address:

15160 SOUTHWEST 44 STREET
MIRAMAR, FL 33027

New Mailing Address:

P.O. BOX 278408
MIRAMAR, FL 33027

FEI Number: 65-1146285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEMAIL, ALBERTO
15160 SW 44 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

YEMAIL, ALBERTO
P.O. BOX 278408
MIRAMAR, FL 33027 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: ALBERTO YEMAIL

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: YEMAIL, ALBERTO
Address: 15160 SOUTHWEST 44 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEMAIL, ALBERTO
Address: P.O. BOX 278408
City-St-Zip: MIRAMAR, FL 33027

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: ALBERTO YEMAIL

MGR

04/30/2004

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