

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020746

FILED
Apr 25, 2005
Secretary of State

Entity Name: SILICON BEACH INVESTMENTS, LLC

Current Principal Place of Business:

1674 PARKSIDE CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1674 PARKSIDE CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3759512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHTEN, CYNTHIA A
1674 PARKSIDE CIRCLE
NICEVILLE, FL 32578 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: MGR () Delete
Name: KNIGHTEN, CYNTHIA A
Address: 1674 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHTEN, CYNTHIA A
Address: 1674 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: CYNTHIA A. KNIGHTEN

MGRM

04/25/2005

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