2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002174

Entity Name: SRS INVESTMENTS, LLC

FILED Mar 08, 2004 Secretary of State

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

P.O. BOX 1982 BARTOW, FL 33831

Current Mailing Address: New Mailing Address:

P.O. BOX 1982 BARTOW, FL 33831

FEI Number: 90-0009131 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:

BARNES, GARRET T JONES, MINOR S
3119 MANATEE AVE. WEST 1217 WEST YALE STREET
BRADENTON, FL 34205 US ORLANDO, FL 32804 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: MINOR S. JONES 03/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SLOAN, STEPHEN L
 Name:

 Address:
 P.O. BOX 1982
 Address:

 City-St-Zip:
 BARTOW, FL 33831
 City-St-Zip:

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: STEPHEN L. SLOAN MGR 03/08/2004