

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006244

FILED
Apr 22, 2004
Secretary of State

Entity Name: GAZELLE INVESTMENTS, LLC

Current Principal Place of Business:

12355 CASCADES POINTE DR.
BOCA RATON, FL 33428

New Principal Place of Business:

2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 970141
BOCA RATON, FL 334970141

New Mailing Address:

2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414

FEI Number: 04-3648643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK YEO, CHENG
12355 CASCADES POINTE DR.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

YEO, CHENG B
2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414

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: YEO, CHENG BOCK

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOCK YEO, CHENG
Address: P.O. BOX 970141
City-St-Zip: BOCA RATON, FL 334970141

Title: MGRM () Delete
Name: URALLI, AMRE
Address: P.O. BOX 970141
City-St-Zip: BOCA RATON, FL 334970141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEO, CHENG B
Address: 2096 GUADELOUPE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: URALLI, EMRE
Address: 2096 GUADELOUPE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: YEO, CHENG BOCK

MGRM

04/22/2004

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