2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012314

Entity Name: STM INVESTMENTS LLC

FILED Feb 18, 2004 Secretary of State

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

5902 N CHEROKEE AVE 15802 TRACKSIDE DRIVE TAMPA, FL 33604 US ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

5902 N CHEROKEE AVE 15802 TRACKSIDE DRIVE TAMPA, FL 33604 US ODESSA, FL 33556 US

FEI Number: 03-0446981 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:

MARON, TIFFANY A
5902 N CHEROKEE AVE
TAMPA, FL 33604 US

MARON, TIFFANY A
15802 TRACKSIDE DRIVE
ODESSA, FL 33556 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: TIFFANY A MARON 02/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 MARON, TIFFANY A

 Address:
 5902 N CHEROKEE AVE

 City-St-Zip:
 TAMPA, FL 33604 US

 Title:
 MGRM
 () Delete

 Name:
 MARON, SEAN C

 Address:
 5902 N CHEROKEE AVE

 City-St-Zip:
 TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MARON, TIFFANY A Address: 15802 TRACKSIDE DRIVE City-St-Zip: ODESSA, FL 33556 US

Title: MGRM (X) Change () Addition

 Name:
 MARON, SEAN C

 Address:
 15802 TRACKSIDE DRIVE

 City-St-Zip:
 ODESSA, FL 33556 US

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: TIFFANY A MARON MGRM 02/18/2004