2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2004 08:00 AM DOCUMENT # L02000014149 **Secretary of State** CALLE FACIL INVESTMENTS, LLC Principal Place of Business Mailing Address 7624 CALLE FACIL 7624 CALLE FACIL SARASOTA, FL 34238-4554 SARASOTA, FL 34238-4554 02172004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 04-3683120 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FASANO, FRANK J DO NOT WRITE 7624 CALLE FACIL SARASOTA, FL 34238-4554 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000074555 03/03/04-80023-024 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FASANO, FRANK J NAME STREET ADDRESS 7624 CALLE FACIL SARASOTA, FL 342384554 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Tank J. Jasans

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/25/04 941-927-2706

Daytime Phone #

FILED