

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021317

FILED  
Apr 26, 2005  
Secretary of State

**Entity Name:** STOCK ISLAND INVESTMENTS LLC

**Current Principal Place of Business:**

210 S. PARSONS AVE  
SUITE 12  
BRANDON, FL 33566

**New Principal Place of Business:**

1115 MARBELLA PLAZA DR.  
TAMPA, FL 33619

**Current Mailing Address:**

210 S. PARSONS AVE  
SUITE 12  
BRANDON, FL 33566

**New Mailing Address:**

1115 MARBELLA PLAZA DR.  
TAMPA, FL 33619

**FEI Number:** 59-3737314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FELDMAN KOENIG & HIGHSMITH, P.A.  
3158 NORTHSIDE DRIVE  
KEY WEST, FL 33040 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: CORTEX ACQUISITION G, ROUP, LLC  
Address: 210 S. PARSONS AVE., STE 12  
City-St-Zip: BRANDON, FL 33511

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CORTEX ACQUISITION G, ROUP, LLC  
Address: 1115 MARBELLA PLAZA DR.  
City-St-Zip: TAMPA, FL 33619

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: DEREK PARKER

MGR

04/26/2005

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