

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028347

FILED
Apr 07, 2005
Secretary of State

Entity Name: PUCK KEY INVESTMENTS L-3 LLC

Current Principal Place of Business:

C/O CUMMINGS & LOCKWOOD LLC
3001 TAMIAMI TRAIL N., 4TH FLOOR
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O CUMMINGS & LOCKWOOD LLC
3001 TAMIAMI TRAIL N., 4TH FLOOR
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL N.
4TH FLOOR
NAPLES, FL 34103 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: MGRM () Delete
Name: PUKKE, ANDRIS N
Address: 31 LINDA ISLE
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANDRIS N. PUKKE

MGRM

04/07/2005

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