

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029885

FILED
Apr 08, 2005
Secretary of State

Entity Name: GREAT VALUE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD., BLDG. 700
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD., BLDG. 700
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 06-1657003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYSCH, JEREMY
1402 ROYAL PALM BEACH BLVD., BLDG. 700
ROYAL PALM BEACH, FL 33411 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: CLARK, ALAN
Address: 1402 ROYAL PALM BEACH BLVD, BLDV 700
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: DYSCH, JEREMY H
Address: 1402 ROYAL PALM BEACH BLVD, BLDG 700
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Delete
Name: LOREN, RANDY A
Address: 1402 ROYAL PALM BEACH BLVD, BLDG 700
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Delete
Name: EAMES, TIMOTHY
Address: 1402 ROYAL PALM BEACH BLVD, BLDG 700
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOREN, RANDY A
Address: 1402 ROYAL PALM BEACH BLVD 700
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY LOREN

MGR

04/08/2005

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