2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031935

Entity Name: FUTURITY INVESTMENTS, LLC

FILED Apr 13, 2004 Secretary of State

Date

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

1100 PINELLAS BAYWAY

H-1

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

1100 PINELLAS BAYWAY

H-1

TIERRA VERDE, FL 33715 US

FEI Number: 65-1162428 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:

RATLEDGE, JERRY T 1100 PINELLAS BAYWAY UNIT H-1 TIERRA VERDE, FL 33715 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RATLEDGE, JERRY
 Name:

 Address:
 1100 PINELLAS BAYWAY, UNIT H-4
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 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: JERRY T. RATLEDGE MGRN 04/13/2004