

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032889

FILED
Apr 29, 2005
Secretary of State

Entity Name: FORMATUS INVESTMENTS, LLC

Current Principal Place of Business:

9521 SOUTH ORANGE BLOSSOM TRAIL, #102
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

7932 WESTMINSTER ABBEY BLVD.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 46-0511139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUMMOND, DOWER W
7932 WESTMINSTER ABBEY BLVD.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DRUMMOND, DOWER W
7932 WESTMINSTER ABBEY BLVD.
ORLANDO, FL 32835 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: DOWER DRUMMOND

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRUMMOND, DOWER W
Address: 7932 WESTMINSTER ABBEY BLVD.
City-St-Zip: ORLANDO, FL 32835

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: DOWER DRUMMOND

MGR

04/29/2005

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