

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005015

FILED
Jan 11, 2005
Secretary of State

Entity Name: SCHMIDT & FARROW INVESTMENTS LLC

Current Principal Place of Business:

3240 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

Current Mailing Address:

3240 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

FEI Number: 04-3773723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN
3240 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CARTER, JOHN
3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 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: JOHN CARTER

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHMIDT, GEORGE
Address: 3240 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: FARROW, DAVID
Address: 3240 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMIDT, GEORGE
Address: 3240 CARDINAL DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: FARROW, DAVID
Address: 3240 CARDINAL DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

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: GEORGE SCHMIDT

MGRM

01/11/2005

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