

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010128

Entity Name: TZ INVESTMENTS LC

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

1897 PALM BEACH LAKES BOULEVARD, STE 226  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1897 PALM BEACH LAKES BOULEVARD, STE 226  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

712 US HIGHWAY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

712 US HIGHWAY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408

FEI Number: 76-0742299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER & ASSOCIATES, CPA, PA  
1897 PALM BEACH LAKES BOULEVARD, STE 226  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

SMYTH & HAUCK PA  
712 US HIGHWAY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408 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: PAUL F SMYTH

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition

Name: ZVIEPJ, TOMAZ

Address: 712 US HIGHWAY ONE 210

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: TOMAZ ZVIEPJ

MGR

04/29/2004

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