

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012664

FILED
Feb 27, 2004
Secretary of State

Entity Name: IACOVELLI INVESTMENT GROUP, LLC

Current Principal Place of Business:

312 S.E. 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 S.E. 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 56-2344794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, LISA K ESQ
312 S.E. 17TH STREET, 2ND FLOOR
C/O SAAVEDRA, PELOSI, GOODWIN & HERMANN
FORT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

HERMANN, LISA K ESQ
312 S.E. 17TH STREET, 2ND FLOOR
C/O SAAVEDRA, PELOSI, GOODWIN & HERMANN
FORT LAUDERDALE, FL 33316

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: LISA K. HERMANN

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IACOVELLI, IRENE ANNE
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: IRENE ANNE IACOVELLI

MGRM

02/27/2004

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