

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013602

FILED
Jan 18, 2004
Secretary of State

Entity Name: LAZIO INVESTMENTS, L.C.

Current Principal Place of Business:

6800 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6800 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 86-1058758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, HARRY K
5915 PONCE DE LEON BLVD., SUITE 60
BENDER, BENDER & CHANDLER, P.A.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASAGRANDE, JACK R
Address: 2075 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: JACK R. CASAGRANDE

MGR

01/18/2004

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