2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015663

Entity Name: TOZER INVESTORS LLC

FILED Mar 08, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7 TOZER ROAD BEVERLY, MA 01915

Current Mailing Address: New Mailing Address:

7 TOZER ROAD BEVERLY, MA 01915

FEI Number: 75-3118983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

8192 SPYGLASS DRIVE TALLAHASSEE, FL 323012525 US WEST PALM BEACH, FL 33412 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.

03/08/2004 SIGNATURE: SAUL L. ZINER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

SAUL L. ZINER

() Change (X) Addition

ZINER, SAUL L MGR Name: Address: 8192 SPYGLASS DRIVE City-St-Zip: WEST PALM BEACH, FL 33412

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: SAUL L. ZINER 03/08/2004