

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2004
Secretary of State**

DOCUMENT# L03000017835

Entity Name: TRIPLE "M" INVESTMENT GROUP LLC

Current Principal Place of Business:

9858 GLADES RD
112
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES RD
112
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, ALAN
9858 GLADES RD
112
BOCA RATON, FL 33434 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: MGRM () Delete
Name: FRIIS, ANDREW
Address: 3700 S. OCEAN BL
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: NATHAN, ALAN
Address: 19722N BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN NATHAN

MGRM

05/04/2004

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