

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018188

FILED
Apr 16, 2005
Secretary of State

Entity Name: NARDONE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1103 GULF WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

1103 GULF WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 42-1604528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NARDONE, LIA
1103 GULF WAY
ST. PETE BEACH, FL 33706 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: LIA NARDONE

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NARDONE, LIA TRUSTEE
Address: 1103 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: LIA NARDONE

MGR

04/16/2005

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