2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019947

Entity Name: STW INVESTORS, LLC

FILED Apr 20, 2004 Secretary of State

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

8230 W. SUNRISE BLVD., SUITE 203 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8230 W. SUNRISE BLVD., SUITE 203 PLANTATION, FL 33322

FEI Number: 16-1668756 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:

JONATHAN JAMES DAMONTE, CHARTERED

12110 SEMINOLE BLVD.

LARGO, FL 33778 US

HOLSTEIN, GERALD K
8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 33322-543 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: GERALD K. HOLSTEIN 04/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLDEN, MARY ANN
 Name:

 Address:
 8230 W. SUNRISE BLVD., SUITE 203
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 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: MARY ANN HOLDEN MM 04/20/2004