

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022847

FILED
Apr 13, 2004
Secretary of State

Entity Name: B.A. INVESTMENTS LLC

Current Principal Place of Business:

1100 OAKBRIDGE PKWY
29
LAKELAND, FL 33803

New Principal Place of Business:

137 EAST WOOLBRIGHT ROAD
SUITE 103
BOYNTON BEACH, FL 33435

Current Mailing Address:

1100 OAKBRIDGE PKWY
29
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 0561
BOYNTON BEACH, FL 33425

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MACK
1100 OAKBRIDGE PKWY
29
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BERNARD, MACKENSON
137 EAST WOOLBRIGHT ROAD
SUITE 103
BOYNTON BEACH, FL 33435 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: MACKENSON BERNARD

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERNARD, MACKENSON
Address: 1100 OAKBRIDGE PKWY #29
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: BERNARD-AHRENDTS, NADEGE
Address: 7731 WOODSMERE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: AHRENDTS, HIGOR-JEAN
Address: 7731 WOODSMERE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNARD, MACKENSON
Address: P.O. BOX 0561
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM (X) Change () Addition
Name: BERNARD-AHRENDTS, NADEGE
Address: P.O. BOX 0561
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM (X) Change () Addition
Name: AHRENDTS, HIGOR-JEAN
Address: P.O. BOX 0561
City-St-Zip: BOYNTON BEACH, FL 33425

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: MACKENSON BERNARD

MGRM

04/13/2004

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