

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024376

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXIT 40 INVESTMENTS, LLC

Current Principal Place of Business:

9501 E. US HWY 92
SUITE C
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

9501 E. US HWY 92
SUITE C
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 30-0188436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRYAN L
3003 W SAN ISIDRO
TAMPA, FL 33629 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: MGR () Delete
Name: JOHNSON, BRYAN L
Address: 3003 W SAN ISIDRO
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: EVERDING, CHAD D
Address: 912 E HAMILTON AVE.
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EVERDING, CHAD D
Address: 13506 GREENLEAF DR
City-St-Zip: TAMPA, FL 33613 US

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: CHAD EVERDING

MGR

04/26/2005

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