

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025194

FILED
Apr 14, 2005
Secretary of State

Entity Name: FLORIDA FUTURE INVESTMENT LLC

Current Principal Place of Business:

3611 NW 9TH STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

4090 NW 92 AVENUE
SUNRISE, FL 33351 US

Current Mailing Address:

3611 NW 9TH STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

4090 NW 92 AVENUE
SUNRISE, FL 33351 US

FEI Number: 20-0088995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, GERALD D
3611 NW 9TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HENRY, GERALD D
4090 NW 92 AVENUE
SUNRISE, FL 33351 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENRY, GERALD D
Address: 3611 NW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM () Delete
Name: HENRY, STEPHANIE S
Address: 3611 NW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRY, GERALD D
Address: 4090 NW 92 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: HENRY, STEPHANIE S
Address: 4090 NW 92 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: GERALD D HENRY

MGRM

04/14/2005

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