2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Jan 21, 2005 08:00 AM DOCUMENT # L03000027875 **Secretary of State** LOW TIDE INVESTMENTS, LLC Principal Place of Business Mailing Address 9460 FLEMING GRANT ROAD 9460 FLEMING GRANT ROAD MICCO, FL 32976 MICCO, FL 32976 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 02-0721152 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BIRT, ROGER D III 13155 N. INDIAN RIVER DRIVE SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000189066 MANAGING MEMBERS/MANAGERS VPT TITLE NAME BIRT, ROGER D II STREET ADDRESS 13155 N. INDIAN RIVER DRIVE CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Daytime Phone ∉