2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029324

Entity Name: MANAGEMENT INVESTMENTS OF FLORIDA, LLC

FILED Apr 27, 2004 Secretary of State

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

884 SOUTH DILLARD STREET
WINTER GARDENS, FL 34787
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787
WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

884 SOUTH DILLARD STREET
WINTER GARDENS, FL 34787

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

WINTER GARDEN, FL 34787

FEI Number: 20-0151378 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:

WILLIAM N. ASMA, P.A.

886 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787 US

WILLIAM N. ASMA, P.A.

884 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787 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: WILLIAM N. ASMA 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AKKERMAN, RUDD H
 Name:

 Address:
 WILLEM DE ZWYGERLOAN 19
 Address:

 City-St-Zip:
 SANTPOORT, NETHERLANDS, 2022BA
 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: RUDD AKKERMAN MGR 04/27/2004