2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029579

Entity Name: TIDE INVESTMENTS LLC

Apr 27, 2004 Secretary of State

Date

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

11555 HERON BAY BLVD, STE 300 7284 W PALMETTO PARK ROAD CORAL SPRINGS, FL 33076

210

BOCA RATON, FL 334333406 US

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD, STE 300 7284 W PALMETTO PARK ROAD CORAL SPRINGS, FL 33076 BOCA RATON, FL 334333406

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLOYD GRANET, P.A 2295 NW CORPÓRATE BLVD, STE 235 BOCA RATON, FL 33431

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition NEWMAN, FREDRIC D Name: Name:

Address: Address: 7284 W PALMETTO PARK ROAD, #210 City-St-Zip: City-St-Zip: BOCA RATON, FL 334333406 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: FREDRIC D. NEWMAN **MGRM** 04/27/2004