

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031574

FILED
Apr 20, 2005
Secretary of State

Entity Name: T.H.E. INDEPENDENT INVESTMENTS, LLC

Current Principal Place of Business:

1101 WISTERIA LANE
NAPLES, FL 34105

New Principal Place of Business:

3411 TAMIAMI TRAIL N
#204
NAPLES, FL 34103

Current Mailing Address:

1101 WISTERIA LANE
NAPLES, FL 34105

New Mailing Address:

3411 TAMIAMI TRAIL N.
#204
NAPLES, FL 34103

FEI Number: 55-0838466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, SHIRLEY
1101 WISTERIA LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HICKS, SHIRLEY
3411 TAMIAMI TRAIL N
#204
NAPLES, FL 34103 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: SHIRLEY HICKS

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HICKS, SHIRLEY
Address: 1101 WISTERIA LANE
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: TOUPIN, CAROL
Address: 1101 WISTERIA LANE
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: EDMONDS, DEBRA
Address: 1101 WISTERIA LANE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKS, SHIRLEY
Address: 3411 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: TOUPIN, CAROL
Address: 3411 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: EDMONDS, DEBRA
Address: 3411 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

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: SHIRLEY HICKS

MGRM

04/20/2005

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