

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031574

FILED
Jul 06, 2006
Secretary of State

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

Current Principal Place of Business:

3411 TAMIAMI TRAIL N
#204
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3411 TAMIAMI TRAIL N.
#204
NAPLES, FL 34103

New Mailing Address:

FEI Number: 55-0838466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKS, SHIRLEY
Address: 3411 TAMIAMI TRAIL N STE 204
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: TOUPIN, P.A., CAROL
Address: 3411 TAMIAMI TRAIL N STE 204
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: EDMONDS, DEBRA
Address: 3411 TAMIAMI TRAIL N STE 204
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 Chapter 119, 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

07/06/2006

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