

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034096

FILED
Apr 14, 2005
Secretary of State

Entity Name: DURANT INVESTMENTS LLC

Current Principal Place of Business:

521 CYPRESS POINTE DR. WEST
PEMBROKE PINES, FL 33322

New Principal Place of Business:

521 CYPRESS POINTE DR. WEST
PEMBROKE PINES, FL 33027

Current Mailing Address:

521 CYPRESS POINTE DR. WEST
PEMBROKE PINES, FL 33322

New Mailing Address:

521 CYPRESS POINTE DR. WEST
PEMBROKE PINES, FL 33027

FEI Number: 76-0742948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, MICHAEL
521 CYPRESS POINTE DR. WEST
PEMBROKE PINES, FL 33322 US

Name and Address of New Registered Agent:

DURANT, MICHAEL
521 CYPRESS POINTE DR. WEST
PEMBROKE PINES, FL 33027 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: _____

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: DURANT, MICHAEL
Address: 521 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURANT, MICHAEL
Address: 521 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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: MICHAEL DURANT

MGR

04/14/2005

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