

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043149

FILED
Apr 27, 2004
Secretary of State

Entity Name: MY NEST EGG INVESTMENTS LLC

Current Principal Place of Business:

6211 B. SOUTH LAGOON DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

123 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 19472
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 34-1988959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, CARL D
6211 B. SOUTH LAGOON DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

DALEY, CARL D
123 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407 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: CARL DALEY

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DALEY, CARL D
Address: 6211 B. SOUTH LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: DALEY, JUDY B
Address: 6211 B. SOUTH LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALEY, CARL D
Address: 123 HERITAGE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM (X) Change () Addition
Name: DALEY, JUDY B
Address: 123 HERITAGE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CARL DALEY

MGR

04/27/2004

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