

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045073

FILED
Apr 19, 2004
Secretary of State

Entity Name: SEYCHELLES INVESTMENTS, LLC

Current Principal Place of Business:

42 OVERLOOK DRIVE
DESTIN, FL 32550

New Principal Place of Business:

7042 VILAMOURA PLACE
BRADENTON, FL 34202

Current Mailing Address:

42 OVERLOOK DRIVE
DESTIN, FL 32550

New Mailing Address:

7042 VILAMOURA PLACE
BRADENTON, FL 34202

FEI Number: 33-1076614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, JOSEPH P
11801 ACORN WOODS TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BORNSTEIN, JOSEPH P
7042 VILAMOURA PLACE
BRADENTON, FL 34202 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: JOSEPH P. BORNSTEIN

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARCUS, PATRICK J
Address: 2485 BANEGER WAY
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK BARCUS

MGR

04/19/2004

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