2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045842

Entity Name: BOND STREET INVESTMENTS, LLC

FILED Aug 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

851 EAST STATE ROAD 434, STE 120/122 587 E STATE RD LONGWOOD, FL 32750 434

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

851 EAST STATE ROAD 434, STE 120/122 9888 BISSONNET DR LONGWOOD, FL 32750 300

HOUSTON, TX 77036

FEI Number: 20-0408809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC 800 N MAGNOLIA AVE, ŠTE 1500 ORLANDO, FL 32803

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

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

MGRM () Change (X) Addition

Date

ANTHONY, GEORGE Name: Address: 587 E STATE RD. #434 City-St-Zip: LONGWOOD, FL 32750

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: ANTHONY GEORGE **MGRM** 08/04/2004