

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046480

FILED
May 06, 2004
Secretary of State

Entity Name: FORTY INVESTMENTS, LLC

Current Principal Place of Business:

800 SW 85TH AVE
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

800 SW 85TH AVE
OCALA, FL 34481

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOODING, W. JAMES III ESQ
1531 SE 36TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSBECK, PETER V PRES
Address: 800 SW 85TH AVE
City-St-Zip: OCALA, FL 34481 US

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: PETER V ROSBECK

PRES

05/06/2004

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