

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052258

FILED
Jun 16, 2004
Secretary of State

Entity Name: FEDERAL ONE INVESTMENTS LLC

Current Principal Place of Business:

5301 N. FEDERAL HWY.
STE. 120
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY.
STE. 120
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0467932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSO, ANTHONY
5301 N. FEDERAL HWY.
STE. 120
BOCA RATON, FL 33487 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: MGRM () Delete
Name: TOMASSO, ANTHONY
Address: 5301 N. FEDERAL HWY., STE. 120
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMASSO, KATHLEEN
Address: 5301 N. FEDERAL HWY., STE. 150
City-St-Zip: BOCA RATON, FL 33487

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: KATHLEEN TOMASSO

MGRM

06/16/2004

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