2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053056

FILED Mar 12, 2004 Secretary of State

Entity Name: TEN TALENTS INVESTMENTS, LLC **New Principal Place of Business: Current Principal Place of Business:** 4323 15TH WAY PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 4323 15TH WAY PALMETTO, FL 34221 FEI Number: 20-0657029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKINNIS, HOWARD T 4323 15TH WAY PALMETTO, FL 34221 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition MCKINNIS, HOWARD T Name: Name: Address: 4323 15TH WAY Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: MCKINNIS, DEBORAH S

Name: Address: Address:

4323 15TH WAY City-St-Zip: City-St-Zip: PALMETTO, FL 34221

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: HOWARD TODD MCKINNIS **MGRM** 03/12/2004