

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053056

FILED
Mar 03, 2005
Secretary of State

Entity Name: TEN TALENTS INVESTMENTS, LLC

Current Principal Place of Business:

4323 15TH WAY
PALMETTO, FL 34221

New Principal Place of Business:

4418 DOLPHIN LANE
PALMETTO, FL 34221

Current Mailing Address:

4323 15TH WAY
PALMETTO, FL 34221

New Mailing Address:

4418 DOLPHIN LANE
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:

MCKINNIS, HOWARD T
4323 15TH WAY
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MCKINNIS, HOWARD T
4418 DOLPHIN LANE
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: HOWARD TODD MCKINNIS

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCKINNIS, HOWARD T
Address: 4323 15TH WAY
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: MCKINNIS, DEBORAH S
Address: 4323 15TH WAY
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKINNIS, HOWARD T
Address: 4418 DOLPHIN LANE
City-St-Zip: PALMETTO, FL 34221

Title: MGR (X) Change () Addition
Name: MCKINNIS, DEBORAH S
Address: 4418 DOLPHIN LANE
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

03/03/2005

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