

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054148

FILED
Apr 27, 2004
Secretary of State

Entity Name: 3 GUYS R/E INVESTMENTS, L.L.C.

Current Principal Place of Business:

10983 N.W. 18TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10983 N.W. 18TH PLACE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1215760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ERIC
10983 N.W. 18TH PLACE
PLANTATION, FL 33322

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: PEREIRA, ERIC
Address: 10983 N.W. 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: PEREIRA, LEONARD
Address: 1361 NW 98TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: DAVIS, SCOTT
Address: 2641 W. ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC PEREIRA

MGRM

04/27/2004

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