2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # L03000055297 Mar 31, 2005 08:00 AM ARIANNA INVESTMENTS, LLC **Secretary of State** Principal Place of Business Mailing Address 10241 PINE DR. 10241 PINE DR. BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 03292005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3125853 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROBERT LEE SHAPIRO, P.A. DO NOT WRITE 2401 PGA BLVD, STE 272 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. unc NAME ABBATE, ALEXANDER STREET ADDRESS 10241 PINE DR. BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 eceiver or trustee empowered to execute this report as required by Chapter 508, Florida Statutes.