2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057037

Entity Name: EHFL INVESTMENTS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 S. ROME AVENUE 2202 N. WEST SHORE BLVD.

UNIT 13 SUITE 500

TAMPA, FL 33606 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1001 S. ROME AVENUE 2202 N. WEST SHORE BLVD.

UNIT 13 SUITE 500

TAMPA, FL 33606 TAMPA, FL 33607

FEI Number: 20-0534384 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:

KADOW, JOSEPH J

1001 S. ROME AVENUE 2202 N. WEST SHORE BLVD. UNIT 13 SUITE 500

TAMPA, FL 33606 US TAMPA, FL 33607 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: JOSEPH J. KADOW 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KADOW, JOSEPH J Name: KADOW, JOSEPH J

Address: 1001 S. ROME AVENUE, UNIT 13 Address: 2202 N. WEST SHORE BLVD.; SUITE 500

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33607

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: JOSEPH J. KADOW MGR 04/29/2005