

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000176

Entity Name: ALLY INVESTMENTS LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2005 GREGORY DR
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280347
TAMPA, FL 336820347

New Mailing Address:

FEI Number: 52-2441699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEZ, ANTONIO
2005 GREGORY DR
TAMPA, FL 33613

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: MGR () Delete
Name: NUNEZ, BELKYS
Address: 2005 GREGORY DR
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Delete
Name: BAEZ, ANTONIO
Address: 4310 DUNMORE AVE. APT. 1
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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: BELKYS NUNEZ

MGR

04/26/2004

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