

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000176

Entity Name: ALLY INVESTMENTS LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2005 GREGORY DR
TAMPA, FL 33613

New Principal Place of Business:

117 W. KEYES AVE
TAMPA, FL 33602

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 ()

Name and Address of Current Registered Agent:

BAEZ, ANTONIO
2005 GREGORY DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

NUNEZ, BELKYS
117 W. KEYES AVE.
TAMPA, FL 33602 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: BELKYS NUNEZ

04/27/2005

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ, BELKYS
Address: 117 W. KEYES AVE.
City-St-Zip: TAMPA, FL 33602

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

MS.

04/27/2005

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