

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001683

Entity Name: 1631 INVESTMENTS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2204 PARSONS AVE
MELBOURNE, FL 32901

New Principal Place of Business:

537 OAK RIDGE DRIVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

2204 PARSONS AVE
MELBOURNE, FL 32901

New Mailing Address:

537 OAK RIDGE DRIVE
INDIALANTIC, FL 32903 US

FEI Number: 20-0630817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, DAVID M
217 THIRD AVENUE
MELBOURNE BEACH, FL 32951 US

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: HERRING, DAVID M
Address: 142 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: PALMISANO, JASON A
Address: 2204 PARSONS AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRING, DAVID M
Address: 2095 HIGHWAY A1A UNIT 4601 UNIT 4601
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM (X) Change () Addition
Name: PALMISANO, JASON A
Address: 537 OAK RIDGE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM () Change (X) Addition
Name: CIARFELLA, MARK R
Address: 259 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

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: DAVID M HERRING

MGRM

04/29/2005

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