

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004798

FILED
Apr 27, 2005
Secretary of State

Entity Name: CHERRY INVESTMENT, L.L.C.

Current Principal Place of Business:

4400 PGA BLVD., STE. 900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BLVD., STE. 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0978735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD., STE. 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHERRY, RICHARD G
Address: 8409 NORTH MILITARY TRAIL, SUITE 123
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD G. CHERRY

MGR

04/27/2005

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