2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400005737

Entity Name: LPL INVESTMENT, LLC

FILED May 22, 2005 Secretary of State

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

P.O. BOX 936271

MARGATE, FL 330936271

Current Mailing Address: New Mailing Address:

P.O. BOX 936271 MARGATE, FL 330936271

FEI Number: 76-0750129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUHAMMAD, DESMOND
1240 HAMPTON BLVD., #434

MUHAMMAD, DESMOND
P.O. BOX 936271

NORTH LAUDERDALE, FL 33068 US MARGATE, FL 330936271 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: 05/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MUHAMMED, DESMOND
 Name:
 MUHAMMAD, DESMOND

 Address:
 P.O. BOX 936271
 Address:
 P.O. BOX 936271

 City-St-Zip:
 MARGATE, FL 330936271
 City-St-Zip:
 MARGATE, FL 330936271

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: MUHAMMAD, DESMOND MGR 05/22/2005