2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009918

FILED
Mar 09, 2005
Secretary of State

Entity Name: LOUISVILLE INVESTMENTS, L.L.C.

Current Principal Place of Business:

6204 FAIRWAY BAY BOULEVARD SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

6204 FAIRWAY BAY BOULEVARD SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD STE. 210
CLEARWATER, FL 33762 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: CONRAD, MILTON P
Address: 6204 FAIRWAY BAY BOULEVARD, S.
City-St-Zip: GULFPORT, FL 33707

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: M. PHIL CONRAD MGR 03/09/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date