## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Sep 12, 2005 8:00 am Secretary of State **DOCUMENT # L04000021832** 08-12-2005 90049 034 \*\*\*\*50.00 TWENTY FIRST CENTURY INVESTMENTS, LLC Principal Place of Business Mailing Address 174 WEST COMSTOCK AVENUE, STE. 200 174 WEST COMSTOCK AVENUE, STE. 200 30011153 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 743144594 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 200 SOUTH ORANGE AVENUE, STE. 2600 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Managing Member TITLE Delete TITLE ☐ Change ☐ Addition NAME Gordon C. Cantley NAME STREET ADDRESS STREET ADDRESS 174 W. Comstock Avenue, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 Managing Member TITLE ☐ Delete TITLE ☐ Change Addition Harry C. Stone II NAME STREET ADDRESS 174 W. Comstock Avenue, Suite 200 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Winter Park, FL 32789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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:

FILED

(407) 672 - 1313

Davtime Phone #

08/03/2005

Date