

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021832

FILED
Jan 09, 2006
Secretary of State

Entity Name: TWENTY FIRST CENTURY INVESTMENTS, LLC

Current Principal Place of Business:

174 WEST COMSTOCK AVENUE, STE. 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

174 WEST COMSTOCK AVENUE, STE. 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 74-3144594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 SOUTH ORANGE AVENUE, STE. 2600
ORLANDO, FL 32801 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/MANAGERS:

Title: MGRM () Delete
Name: CANTLEY, GORDON C
Address: 174 WEST COMSTOCK AVENUE, STE. 200
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: STONE, HARRY C II
Address: 174 WEST COMSTOCK AVENUE, STE. 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GORDON C. CANTLEY

MGRM

01/09/2006

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