

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 26, 2005
Secretary of State**

DOCUMENT# L04000036697

Entity Name: FFL INVESTORS LLC

Current Principal Place of Business:

220 MIRACLE MILE, STE 221
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 MIRACLE MILE, STE 221
CORAL GABLES, FL 33134

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:

FORSHEE, WILLIAM H
220 MIRACLE MILE, STE 221
CORAL GABLES, FL 33134 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: FORSHEE, WILLIAM H
Address: 220 MIRACLE MILE, SUITE 221
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H. FORSHEE MGR 01/26/2005

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