

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038276

FILED
Jul 08, 2005
Secretary of State

Entity Name: R.J. ARMENTO INVESTMENTS, L.L.C.

Current Principal Place of Business:

11863 WIMBLEDON CIRCLE, UNIT 414
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11863 WIMBLEDON CIRCLE, UNIT 414
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 57-1208353 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:

WEINSTEIN, SETH T ESQ
SOKOLOFF & WEINSTEIN, P.A.
11440 OKEECHOBEE BLVD., STE 104
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: ARMENTO, ROCCO
Address: 11863 WIMBLETON CIRCLE 414
City-St-Zip: WELLINGTON, FL 33414 US

Title: MM () Change (X) Addition
Name: ARMENTO, JOAN
Address: 11863 WIMBLETON CIRCLE 414
City-St-Zip: WELLINGTON, FL 33414 US

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: ROCCO ARMENTO

MM

07/08/2005

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