

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

03-17-2005 90137 029 ****55.00

DOCUMENT # L04000041678 1. Entity Name AKAMBI INVESTMENT GROUP, LLC			
Principal Place of Business 4401 S.W. BIMINI CIRCLE NORTH PALM CITY, FL 34990		Mailing Address 4401 S.W. BIMINI CIRCLE NORTH PALM CITY, FL 34990	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FFI Number 03112005		Chg-LLC	
5. Certificate of Status Desired		CR2E083 (10/03)	
Applied For <input type="checkbox"/>		Not Applicable <input checked="" type="checkbox"/>	
\$5.00 Additional Fee Required		01-061 7994	
6. Name and Address of Current Registered Agent FRIEDLAND, KIRK 505 SOUTH FLAGLER DRIVE, STE. 1330 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name ARTHUR E. BIGGS Street Address (P.O. Box Number is Not Acceptable) 801 SW SAN ANTONIO DRIVE City Palm City State Florida Zip Code 34990	
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 <i>Arthur E. Biggs</i> (NOTE: Registered Agent signature required when reappointing) DATE			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FRIEDLAND, KIRK 505 SOUTH FLAGLER DRIVE, STE. 1330 WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARTHUR E. BIGGS 801 SW SAN ANTONIO DRIVE PALM CITY, FLORIDA 34990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARTHUR E. BIGGS 4401 SW BIMINI CIRCLE N PALM CITY, FLORIDA 34990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARTHUR E. BIGGS 801 SW SAN ANTONIO DRIVE PALM CITY, FLORIDA 34990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARTHUR E. BIGGS 801 SW SAN ANTONIO DRIVE PALM CITY, FLORIDA 34990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARTHUR E. BIGGS 801 SW SAN ANTONIO DRIVE PALM CITY, FLORIDA 34990
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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: <i>Arthur E. Biggs</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 3/11/05 Daytime Phone # 772 597 5862	

ATTACHMENT
604000041678
30003935

April 16, 2005

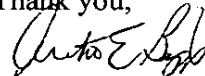
Annual Reports Section
Glenda Hood
Secretary of State
Florida Dept. of State

In reference to your letter, we have attached an amended Annual Report for 2005. We apologize for our clerical error on the FEI.

We have corrected the Annual Report in pen and initialed the change.

Please be advised that the FEI #01-061-7994 is for Biggs Family LLC, the 100% owner of the Akambi Investment Group. The IRS, who authorizes the use of the above FEI number, treats Akambi Investment Group, LLC as a "disregardable tax entity".

Thank you,



Arthur E. Biggs