

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053197

FILED
Apr 26, 2005
Secretary of State

Entity Name: NEXT STEP INVESTMENTS, LLC

Current Principal Place of Business:

111 LIGHTHOUSE CIRCLE, UNIT A
TEQUESTA, FL 33469

New Principal Place of Business:

114 WILLOW GROVE AVENUE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

111 LIGHTHOUSE CIRCLE, UNIT A
TEQUESTA, FL 33469

New Mailing Address:

114 WILLOW GROVE AVENUE
PORT SAINT LUCIE, FL 34986

FEI Number: 33-1097407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, EDUARDO II
111 LIGHTHOUSE CIRCLE, UNIT A
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CARBALLO, EDUARDO II
114 WILLOW GROVE AVENUE
PORT SAINT LUCIE, FL 34986 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARBALLO, EDUARDO MR
Address: 114 WILLOW GROVE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Change (X) Addition
Name: VAZQUEZ, PEDRO D MR
Address: 4188 STADIUM DRIVE
City-St-Zip: JUPITER, FL 33458

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: EDUARDO CARBALLO II

MR

04/26/2005

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