

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056868

Entity Name: LIST INVESTMENTS, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

401 N.W. 12 AVENUE
BOX 9601
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

401 N.W. 12 AVENUE
BOX 9601
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 75-3164189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 EAST BROWARD BLVD., STE. 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

LIST, HERBERT A JR
401 JIM MORAN BLVD
P.O. BOX 9601
DEERFIELD BEACH, FL 33442 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: HERBERT A. LIST JR.

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIST, HERBERT A JR
Address: 401 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HERBERT A LIST JR.

MGR

01/10/2005

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