

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061631

Entity Name: STM INVESTMENTS, LLC

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

302 SEPTEMBER STREET  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

3825 INVESTMENT LANE  
SUITE 7  
WEST PALM BEACH, FL 33404 US

## Current Mailing Address:

302 SEPTEMBER STREET  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 20-1525240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ACCURATE FINANCIAL SERVICES, INC.  
17767 63RD ROAD NORTH  
LOXAHATCHEE, FL 33470 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: MGR ( ) Delete  
Name: BARRETT, STEPHANIE  
Address: 302 SEPTEMBER STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete  
Name: BARRETT, MATTHEW  
Address: 302 SEPTEMBER STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete  
Name: DORSEY, TIMOTHY L  
Address: 924 BURCH DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARRETT, STEPHANIE B  
Address: 302 SEPTEMBER STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change ( ) Addition  
Name: BARRETT, MATTHEW D  
Address: 302 SEPTEMBER STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHANIE B. BARRETT

MGR

02/03/2005

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