

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062582

FILED
Mar 11, 2005
Secretary of State

Entity Name: THREE GENERATION INVESTMENTS, LLC.

Current Principal Place of Business:

1125 NE 125TH STREET
201
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1125 NE 125TH STREET
201
N. MIAMI, FL 33161 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FISHER LAWRENCE, P.A.
1125 NE 125TH STREET
201
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FISHER & LAWRENCE, P.A.
1125 NE 125TH STREET
201
N. MIAMI, FL 33161 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: JOSHUA L. FISHER

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FISHER, JOSHUA L
Address: 1125 NE 125TH STREET, SUITE 201
City-St-Zip: N. MIAMI, FL 33161 US

Title: MGR () Delete
Name: LEVINSON, CARY A
Address: 12154 NW 15TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: JAENCHILL, ETHEL
Address: 1721 WHITEHALL DRIVE, APT 402
City-St-Zip: FT. LAUDERDALE, FL 33324 US

ADDITIONS/CHANGES:

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

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

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: JOSHUA L. FISHER

MGR

03/11/2005

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