

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067466

FILED
Apr 24, 2005
Secretary of State

Entity Name: KORIATH INVESTMENTS, LLC

Current Principal Place of Business:

6917 SEA CRAB CIRCLE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

6917 SEA CRAB CIRCLE
NAVARRE, FL 32566 US

New Mailing Address:

P. O. BOX 5837
NAVARRE, FL 32566 US

FEI Number: 20-1613269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KORIATH, JOELLE M
Address: 6917 SEA CRAB CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Change (X) Addition
Name: KORIATH, ARNO O
Address: 6917 SEA CRAB CIRCLE
City-St-Zip: NAVARRE, FL 32566

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: JOELLE M. KORIATH

MGR

04/24/2005

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