

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071944

Entity Name: LLD INVESTMENTS, LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

1810 CYPRESS LAKE DR.  
GRANT, FL 32949 US

## New Principal Place of Business:

PO BOX 535  
GRANT, FL 329490535 US

## Current Mailing Address:

PO BOX 535  
GRANT, FL 32949 US

## New Mailing Address:

PO BOX 535  
GRANT, FL 329490535 US

FEI Number: 32-0128137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHORT, LARRY A  
1810 CYPRESS LAKE DR  
GRANT, FL 32949 US

## Name and Address of New Registered Agent:

GRANT ENTERPRISES, INC.  
1810 CYPRESS LAKE DR  
GRANT, FL 329495329 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: LARRY A. SHORT

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SHORT, LARRY A  
Address: 1810 CYPRESS LAKE DR.  
City-St-Zip: GRANT, FL 32949 US

Title: MGR ( ) Delete  
Name: COOPER, DANIEL R  
Address: 224 3RD  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR ( ) Delete  
Name: MIDDLESTEAD, LLOYD L  
Address: 30772 PALM DR  
City-St-Zip: BIG PINE KEY, FL 33043 FL

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRANT ENTERPRISES, I, NC.  
Address: PO BOX 535  
City-St-Zip: GRANT, FL 329490535 US

Title: MGR (X) Change ( ) Addition  
Name: COOPER, DANIEL R  
Address: PO BOX 33292  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR (X) Change ( ) Addition  
Name: RLM INVESTMENTS, INC, .  
Address: 30772 PALM DR  
City-St-Zip: BIG PINE KEY, FL 33043 FL

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: LARRY A. SHORT

MGRM

04/14/2005

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