

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086049

FILED
Jul 06, 2005
Secretary of State

Entity Name: UMBRELLA INVESTMENTS L.L.C.

Current Principal Place of Business:

4678 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4678 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-1939106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAMPERT, MICHAEL A P.A.
1655 PALM BEACH LAKES BLVD STE 900
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAPENOFF, CRAIG
Address: 4678 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: STREETZEL, JOHN
Address: 4678 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

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: CRAIG SAPENOFF

DR

07/06/2005

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