

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087771

FILED
May 01, 2005
Secretary of State

Entity Name: LAMPE JONES HORTON INVESTMENTS, LLC

Current Principal Place of Business:

601 N. DEL PRADO BLVD.
#5
CAPE CORAL, FL 33990 US

Current Mailing Address:

601 N. DEL PRADO BLVD.
#5
CAPE CORAL, FL 33990 US

New Principal Place of Business:

601 N. DEL PRADO BLVD.
#5
CAPE CORAL, FL 33909 US

New Mailing Address:

601 N. DEL PRADO BLVD.
#5
CAPE CORAL, FL 33909 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LAMPE, MICHAEL
601 N. DEL PRADO BLVD.
#5
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LAMPE, MICHAEL
601 N. DEL PRADO BLVD.
#5
CAPE CORAL, FL 33909 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAMPE, MICHAEL
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: LAMPE, JANA
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: HORTON, MATT
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: JONES, LURA
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMPE, MICHAEL
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM (X) Change () Addition
Name: LAMPE, JANA
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM (X) Change () Addition
Name: HORTON, MATT
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM (X) Change () Addition
Name: JONES, LURA
Address: 601 N. DEL PRADO BLVD. #5
City-St-Zip: CAPE CORAL, FL 33909 US

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: MICHAEL LAMPE

MGRM

05/01/2005

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