2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088653

Entity Name: THAT GUY'S INVESTMENTS, LLC

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1545 NE 123RD STREET N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1545 NE 123RD STREET PO BOX 403072

N. MIAMI, FL 33161 MIAMI BEACH, FL 33140

FEI Number: 20-1926747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, BRENT C 1545 NE 123RD STREET 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONRAD, BRENT C
 Name:

 Address:
 1545 NE 123RD STREET
 Address:

 City-St-Zip:
 N. MIAMI, FL 33161
 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: BRENT CHANDLER CONRAD MGRM 03/30/2005