

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088653

FILED
Apr 28, 2006
Secretary of State

Entity Name: THAT GUY'S INVESTMENTS, LLC

Current Principal Place of Business:

1545 NE 123RD STREET
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 403072
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1926747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, BRENT C
1545 NE 123RD STREET
N. MIAMI, FL 33161 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/MANAGERS:

Title: MGRM (X) Delete
Name: CONRAD, BRENT C
Address: 1545 NE 123RD STREET
City-St-Zip: N. MIAMI, FL 33161

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGM () Change (X) Addition
Name: CONRAD HOLDINGS, INC, .
Address: P.O. BOX 403072
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: C CONRAD

MGR

04/28/2006

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