

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092701

FILED
Jun 30, 2005
Secretary of State

Entity Name: MAFFETT INVESTMENT LLC

Current Principal Place of Business:

303 BRACKEN WOOD CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

303 BRACKEN WOOD CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2043258 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:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE STE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MAFFETT, PHILLIP
27303 BRACKEN WOOD CIR
PALM BEACH GARDENS, FL 33418 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: PHILLIP E. MAFFETT

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAFFETT, PHILLIP
Address: 303 BRACKEN WOOD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: MAFFETT, ANN
Address: 303 BRACKEN WOOD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: MAFFETT, MARK
Address: 303 BRACKEN WOOD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: MAFFETT, DOUG
Address: 303 BRACKEN WOOD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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

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: PHILLIP E. MAFFETT

MGRM

06/30/2005

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