2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038483

Entity Name: 204 INVESTMENTS LLC

FILED Feb 24, 2006 Secretary of State

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

828 NE 17TH WAY, UNIT #3 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

PO BOX 4567 FT LAUDERDALE, FL 333384567

FEI Number: 20-2742951 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:

KNAPP, PHILIP J 828 NE 17TH WAY, UNIT #3 FT LAUDERDALE, FL 33304 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: ADDITIONS/CHANGES:

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

 Name:
 KNAPP, PHILIP J
 Name:

 Address:
 828 NE 17TH WAY, UNIT #3
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33304
 City-St-Zip:

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: PHILIP KNAPP MGRM 02/24/2006