

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000500

FILED
Apr 29, 2004
Secretary of State

Entity Name: FTA INTERNATIONAL INVESTMENTS, L.C.

Current Principal Place of Business:

3808 HUNTER'S ISLE DRIVE
ORLANDO, FL 328375809

New Principal Place of Business:

Current Mailing Address:

3808 HUNTER'S ISLE DRIVE
ORLANDO, FL 328375809

New Mailing Address:

FEI Number: 59-3506659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOKATLI, AYDANI S
3808 HUNTER'S ISLE DRIVE
ORLANDO, FL 328375809 US

Name and Address of New Registered Agent:

DFS FINANCIAL SERVICES L.L.C.
3808 HUNTER'S ISLE DRIVE
ORLANDO, FL 328375809 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: ISMAIL F TOKATLI MGR

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOKATLI, ISMAIL FAZIL
Address: 3808 HUNTER'S ISLE DRIVE
City-St-Zip: ORLANDO, FL 328375809

Title: MEM () Delete
Name: TOKATLI, AYDANI S
Address: 3808 HUNTER'S ISLE DRIVE
City-St-Zip: ORLANDO, FL 328375809

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TOKATLI, AYDAN S
Address: 3808 HUNTER'S ISLE DRIVE
City-St-Zip: ORLANDO, FL 328375809

Title: MGR () Change (X) Addition
Name: TOKATLI, HASAN H
Address: 3808 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 328375809

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: ISMAIL F TOKATLI

MGRM

04/29/2004

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