

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000064

FILED
Aug 01, 2005
Secretary of State

Entity Name: FLOTEN INVESTMENTS, LLC

Current Principal Place of Business:

8668 ISLAND DRIVE SOUTH
SEATTLE, WA 98118

New Principal Place of Business:

PO BOX 1491
MERCER ISLAND, WA 98040

Current Mailing Address:

2090 STARTLIGHT LANDING
FT LAUDERDALE, FL 33312

New Mailing Address:

PO BOX 1491
MERCER ISLAND, WA 98040

FEI Number: 80-0002326 **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:

Name and Address of New Registered Agent:

PLATOCK, NEIL W
RUDEN, MCCLOSKEY, SMITH, ET AL P.A.
222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH, FL 33401 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:

Title: MGRM () Delete
Name: FLOTEN, WILLIAM F
Address: 8668 ISLAND DRIVE SOUTH
City-St-Zip: SEATTLE, WA 98118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, GEORGE D
Address: PO BOX 1491
City-St-Zip: MERCER ISLAND, WA 98040

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: GEORGE D LEWIS

MGRM

08/01/2005

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