

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000732

FILED
Apr 19, 2004
Secretary of State

Entity Name: ALTAMONTE SPRINGS INVESTMENTS, LLC

Current Principal Place of Business:

ONE BUCKHEAD LOOP, #1703
3491 BUCKHEAD LOOP
ATLANTA, GA 30326

New Principal Place of Business:

1000 ABERNATHY ROAD
SUITE 1250
ATLANTA, GA 30328

Current Mailing Address:

ONE BUCKHEAD LOOP, #1703
3491 BUCKHEAD LOOP
ATLANTA, GA 30326

New Mailing Address:

1000 ABERNATHY ROAD
SUITE 1250
ATLANTA, GA 30328

FEI Number: 41-2033175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, PAMELA R ESQ.
648 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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/MEMBERS:

Title: MGR () Delete
Name: VLASS, MICHAEL B
Address: ONE BUCKHEAD LOOP, #1703
City-St-Zip: ATLANTA, GA 30326

Title: MGR () Delete
Name: JACOBY, JAMES F
Address: 1000 ABERNATHY RD., STE. 1250
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

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: JAMES F. JACOBY

MGR

04/19/2004

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