

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000968

FILED
Feb 28, 2004
Secretary of State

Entity Name: STRAUSS INVESTMENTS, LLC

Current Principal Place of Business:

1151 AIRPORT RD., STE. 2
MINDEN, NV 89423

New Principal Place of Business:

2248 MERIDIAN BLVD
H
MINDEN, NV 89423

Current Mailing Address:

1151 AIRPORT RD., STE. 2
MINDEN, NV 89423

New Mailing Address:

2248 MERIDIAN BLVD
H
MINDEN, NV 89423

FEI Number: 76-0725641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: STRAUSS, GUY
Address: 1151 AIRPORT RD., STE. 2
City-St-Zip: MINDEN, NV 89423

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRAUSS, GUY
Address: 2248 MERIDIAN BLVD #H
City-St-Zip: MINDEN, NV 89423

Title: MGRM () Change (X) Addition
Name: STRAUSS, EDITH
Address: 2248 MERIDIAN BLVD #H
City-St-Zip: MINDEN, NV 89423

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: GUY S STRAUSS

MGRM

02/28/2004

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