

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001067

FILED
Jan 12, 2004
Secretary of State

Entity Name: HIGH TIDE INVESTMENTS, LLC

Current Principal Place of Business:

4350 WILL ROGERS PKWY., STE. 300
OKLAHOMA CITY, OK 731081836

New Principal Place of Business:

4350 WILL ROGERS PKWY.
SUITE 350
OKLAHOMA CITY, OK 731081836

Current Mailing Address:

4350 WILL ROGERS PKWY., STE. 300
OKLAHOMA CITY, OK 731081836

New Mailing Address:

4350 WILL ROGERS PKWY.
SUITE 350
OKLAHOMA CITY, OK 731081836

FEI Number: 68-0542807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES
822 FLEMING ST., STE. 8
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BAKER, JAMES
822 FLEMING ST.
SUITE 8
KEY WEST, FL 33040 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: JAMES BAKER

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREINER, DAVID E
Address: 4350 WILL ROGERS PKWY., STE. 300
City-St-Zip: OKLAHOMA CITY, OK 731081836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREINER, DAVID E
Address: 4350 WILL ROGERS PKWY., STE. 350
City-St-Zip: OKLAHOMA CITY, OK 731081836

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: DAVID E. GREINER

PRES

01/12/2004

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