2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004267

Entity Name: INVESTMENT ENTERPRISE COMPANY, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 OSCEOLA COURT WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

110 OSCEOLA COURT WINTER PARK, FL 32789

FEI Number: 20-1840258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOUDA, KATHRYN

110 OSCEOLA COURT

WINTER PARK, FL 32789

US

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 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: KURT FORREST BREWER, ESQ. 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOUDA, KATHRYN
 Name:

 Address:
 110 OSCEOLA COURT
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KATHRYN GOUDA MGR 04/28/2006