

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021443

FILED
Apr 19, 2009
Secretary of State

Entity Name: LARNAN INVESTMENTS, LLC

Current Principal Place of Business:

9100 PENZANCE BLVD.
FORT MYERS, FL 33912 US

New Principal Place of Business:

490 KEENAN CT
FORT MYERS, FL 33919 US

Current Mailing Address:

9100 PENZANCE BLVD.
FORT MYERS, FL 33912 US

New Mailing Address:

490 KEENAN CT
FORT MYERS, FL 33919 US

FEI Number: 03-0399886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCK, LARRY R
9100 PENZANCE BLVD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ENCK, LARRY R
490 KEENAN CT
FORT MYERS, FL 33919 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: LARRY R ENCK

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENCK, LARRY R
Address: 9100 PENZANCE BLVD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENCK, LARRY R
Address: 490 KEENAN CT
City-St-Zip: FORT MYERS, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify 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: LARRY R ENCK

MGRM

04/19/2009

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