2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023175

Entity Name: SULLIVAN INVESTMENTS, L.L.C.

FILED Jun 23, 2008 Secretary of State

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

85 SPARTINA CIRCLE 202 BLUEJACK STREET

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

202 BLUEJACK STREET 85 SPARTINA CIRCLE

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 54-2071686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HELMICH, KEVIN M ESQUIRE 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

SULLIVAN, JOHN DAVID SULLIVAN, JOHN DAVID Name: Name: Address: 85 SPARTINA CIRCLE Address: 202 BLUEJACK STREET

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

Name: SULLIVAN, DAVID CARROLL Name: Address: 235 CLOISTER GREEN LANE Address: City-St-Zip: MEMPHIS, TN 38120 US City-St-Zip:

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: JOHN DAVID SULLIVAN 06/23/2008