2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# L05000027845

Entity Name: SIRIUS INVESTMENTS, LLC

Current Principal Place of Business:

1515 CRISTALLI COURT
ORLANDO, FL 32828

New Principal Place of Business:

1515 CRISTALLI COURT
ORLANDO, FL 32828

Current Mailing Address:

1515 CRISTALLI COURT
ORLANDO, FL 32828

New Mailing Address:

1515 CRISTALLI COURT
ORLANDO, FL 32828

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIMAN PATEL, AJITKUMAR
1515 CRISTALLI COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CHIMAN PATEL, AJITKUMAR
1515 CRISTALLI COURT
ORLANDO, FL 32828 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: 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CHIMAN PATEL, AJITKUMAR
Address: 1515 CRISTALLI COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM ( ) Delete
Name: PATEL, NILAKUMARI
Address: 1515 CRISTALLI COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: AJITKUMAR CHIMAN PATEL MGRM 01/04/2008

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