

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120118

Entity Name: 15301 INVESTMENTS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

13241 UNIVERSITY DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

13241 UNIVERSITY DRIVE
SUITE 101
FORT MYERS, FL 33907 US

Current Mailing Address:

13241 UNIVERSITY DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

13241 UNIVERSITY DRIVE
SUITE 101
FORT MYERS, FL 33907 US

FEI Number: 20-4083223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS & TRUXTON P.A.
12800 UNIVERSITY DR STE 350
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TASMAN, GARY
Address: 13241 UNIVERSITY DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TASMAN, GARY
Address: 13241 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: FORT MYERS, FL 33907 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: GARY TASMAN

MGR

01/28/2009

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