

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044584

Entity Name: 42 INVESTMENT LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8403 PORTAGE AVE
TAMPA, FL 33647

New Principal Place of Business:

6101 S MACDILL AVE
TAMPA, FL 33611

Current Mailing Address:

8403 PORTAGE AVE
TAMPA, FL 33647

New Mailing Address:

6101 S MACDILL AVE
TAMPA, FL 33611

FEI Number: 26-4837793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SURESH V
8403 PORTAGE AVE
TAMPA, FL 33647 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: MGRM
Name: PATEL, SURESH V
Address: 8403 PORTAGE AVE
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: PATEL, JANAKKUMAR
Address: 7820 SR 52
City-St-Zip: HUDSON, FL 34667

I hereby 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: JANAKKUMAR PATEL

MGR

04/12/2011

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