2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# L05000072669

Entity Name: THE 1811 INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

1704 SW 151 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

PO BOX 941716
MIAMI, FL 33194

New Mailing Address:

FEI Number: 41-2183216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONTALVO, SAMUEL
1704 SW 151 PL.
MIAMI, FL 33185 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	( ) Delete
Name:	MONTALVO, SAMUEL	
Address:	P.O. BOX 941716	
City-St-Zip:	MIAMI, FL 33194	
Title:	MGRM	( ) Delete
Name:	WELLS, DEXTER	
Address:	P.O. BOX 941716	
City-St-Zip:	MIAMI, FL 33194	
Title:	MGRM	( ) Delete
Name:	MARTINEZ, FLOYD	
Address:	15613 EVERGLADE LN, CONDO 302	
City-St-Zip:	BOWIE, MD 20716	
Title:	MGRM	( ) Delete
Name:	SMITH, NATHANIEL	
Address:	12334 EUGENES PROSPECT DRIVE	
City-St-Zip:	BOWIE, MD 20720	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: SAMUEL MONTALVO MGRM 02/28/2008

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