

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071941

Entity Name: 901 INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-1709148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE G
1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 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: PAPPAS, GEORGE E
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Delete
Name: BLOCH, KORAL
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Delete
Name: BOLEK, RICHARD
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Delete
Name: HOUVARDAS, TRIFON
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Delete
Name: PAPPAS, ATHENA
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Delete
Name: ASTRENE, LU
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPPAS, GEORGE G
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

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

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Title: () Change () Addition
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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: GEORGE G. PAPPAS

MGR

04/30/2008

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