2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032697

Entity Name: 4360 INVESTMENTS, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 S. FREMONT AVENUE, SUITE B TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

605 S. FREMONT AVENUE, SUITE B TAMPA, FL 33606

FEI Number: 20-4581831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, JOHN M 1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALUZZI, PAUL

Address: 605 S. FREMONT AVENUE, SUITE B

City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: PAUL PALUZZI MGR 01/11/2010