2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003263

Entity Name: YELLOW WATER INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

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

1200 RIVER PLACE BLVD., #902 JACKSONVILLE, FL 32207 501 RIVERSIDE AVE., SUITE 902 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVE, SUITE 902 JACKSONVILLE, FL 32202

FEI Number: 59-3633231 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:

BROWN, BRIAN
1200 RIVER PLACE BLVD., #902
JACKSONVILLE, FL 32207 US
BROWN, BRIAN
501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: LONGLEAF TIMBER COMP, ANY INC.
Address: 1200 RIVER PLACE BLVD., #902 Address: 501 RIVERSIDE AVE., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32202

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: ASHTON HUDSON VP 04/30/2008