

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009569

FILED
Apr 29, 2008
Secretary of State

Entity Name: CRESCI & CARRIGER INVESTMENTS, LLC

Current Principal Place of Business:

17 CLARIDGE COURT SOUTH
PALM COAST, FL 32137

New Principal Place of Business:

15 RIVERVIEW BEND N.
#223
PALM COAST, FL 32137

Current Mailing Address:

17 CLARIDGE COURT SOUTH
PALM COAST, FL 32137

New Mailing Address:

15 RIVERVIEW BEND N.
#223
PALM COAST, FL 32137

FEI Number: 65-1031181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGER, ANN
17 CLARIDGE COURT SOUTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CARRIGER, ANN
15 RIVERVIEW BEND N.
#223
PALM COAST, FL 32137 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRIGER, ANN
Address: 17 CLARIDGE COURT SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: CRESCI, CHRIS
Address: P.O. BOX 1505
City-St-Zip: CASTLETOWN, VT 05735

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRIGER, ANN
Address: 15 RIVERVIEW BEND N #223
City-St-Zip: PALM COAST, FL 32137

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: ANN CARRIGER

MGR

04/29/2008

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