

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011565

FILED
Apr 29, 2008
Secretary of State

Entity Name: PENTAGON INVESTMENTS, LLC

Current Principal Place of Business:

SUITE 300
3470 BEACH BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

SUITE 300
1551 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207

Current Mailing Address:

SUITE 300
3470 BEACH BOULEVARD
JACKSONVILLE, FL 32207

New Mailing Address:

SUITE 300
1551 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207

FEI Number: 59-3672520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, J. C JR.
SUITE 300
3740 BEACH BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEMETREE, J. C JR.
SUITE 300
1551 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: DEMETREE JR, J C
Address: 3740 BEACH BLVD., STE 300
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMETREE JR, J C
Address: 1551 ATLANTIC BLVD., STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: J.C. DEMETREE, JR

MGRM

04/29/2008

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