2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000116

Entity Name: THE THREE ANGELS INVESTMENT COMPANY, L.L.C.

FILED Apr 13, 2010 Secretary of State

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

709 VILLAGRANDE AVE SOUTH SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

709 VILLAGRANDE AVE SOUTH SAINT PETERSBURG, FL 33707

FEI Number: 02-0561384 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:

HANNA, MARGUERITE 709 VILLAGRANDE AVE SOUTH SAINT PETERSBURG, FL 33707 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: MGRM

Name: HANNA, MARGUERITE

Address: 709 VILLAGRANDE AVE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGRM

Name: HANNA, RAAFAT

Address: 709 VILLAGRANDE AVE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33707

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: RAAFAT HANNA MGRM 04/13/2010