2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004462

Entity Name: REEDY PLAZA INVESTMENTS LLC

FILED Apr 27, 2008 Secretary of State

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

26 W. DRY CREEK #340 26 W. DRY CREEK CIRCLE SUITE 340 LITTLETON, CO 80120

LITTLETON, CO 80120

Current Mailing Address: New Mailing Address:

26 W. DRY CREEK #340 26 W. DRY CREEK CIRCLE SUITE 340

LITTLETON, CO 80120 LITTLETON, CO 80120

FEI Number: 84-1584234 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:

CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

CHUKKAPALLI, V.J. Name: Name: Address: 26 W. DRY CREEK CIRCLE #340 Address: City-St-Zip: LITTLETON, CO 80120 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: VJ CHUKKAPALLI 04/27/2008