

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013990

FILED
Jul 09, 2007
Secretary of State

Entity Name: ALDRICH INVESTMENTS, LLC

Current Principal Place of Business:

4636 GULFSTARR DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

638 WEST SUNSET BLVD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

POST OFFICE BOX 325
DESTIN, FL 32540 US

New Mailing Address:

638 WEST SUNSET BLVD
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-3738762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALDRICH, RUSSELL D
4636 GULFSTARR DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ALDRICH, RUSSELL D
638 WEST SUNSET BLVD
FORT WALTON BEACH, FL 32547 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALDRICH, RUSSELL D
Address: 4636 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: ALDRICH, CINDY J
Address: 4636 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALDRICH, RUSSELL D
Address: 638 WEST SUNSET BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM (X) Change () Addition
Name: ALDRICH, CINDY J
Address: 638 WEST SUNSET BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: CINDY J ALDRICH

MGRM

07/09/2007

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