2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019155

Entity Name: TEREZI INVESTMENTS, LLC

FILED Jan 20, 2008 Secretary of State

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

2113 MISSION DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2113 MISSION DRIVE NAPLES, FL 34109

FEI Number: 46-0495514 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:

TEREZU, KOSTAG
2113 MISSION DRIVE
NAPLES, FL 34109 US
TEREZI, KOSTAG
2113 MISSION DRIVE
NAPLES, FL 34109 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: KOSTAQ TEREZI 01/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TEREZI, KOSTAQ
 Name:

 Address:
 2113 MISSION DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: KOSTAQ TEREZI MG 01/20/2008