

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020187

Entity Name: F & N INVESTMENT, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE # 413
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P.O. BOX 49-1527
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

881 OCEAN DRIVE
APT # 17-E
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 56-2288677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 WEST MASHA DRIVE STE. 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HALEY INVESTMENTS
Address: 104 CRANDON BLVD # 413
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: CARRIBEAN ASSURANCE
Address: 8770 SUNSET DRIVE # 531
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: KARDONSKI, ANNE L
Address: 104 CRANDON BLVD #413
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALEY INVESTMENTS
Address: 881 OCEAN DR. APT #17-E
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KARDONSKI, ANNE L
Address: 881 OCEAN DRIVE APT #17-E
City-St-Zip: KEY BISCAYNE, FL 33149 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: ANNE L. KARDONSKI

MGRM

04/27/2009

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