

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023175

FILED
Jun 23, 2008
Secretary of State

Entity Name: SULLIVAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

85 SPARTINA CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

202 BLUEJACK STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

85 SPARTINA CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

202 BLUEJACK STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number: 54-2071686 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:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: SULLIVAN, JOHN DAVID
Address: 85 SPARTINA CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete
Name: SULLIVAN, DAVID CARROLL
Address: 235 CLOISTER GREEN LANE
City-St-Zip: MEMPHIS, TN 38120 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, JOHN DAVID
Address: 202 BLUEJACK STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Change () Addition
Name:
Address:
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: JOHN DAVID SULLIVAN

MGR

06/23/2008

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