

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032889

FILED
Apr 16, 2010
Secretary of State

Entity Name: FORMATUS INVESTMENTS, LLC

Current Principal Place of Business:

6000 TURKEY LAKE RD
STE 200
ORLANDO, FL 32819

New Principal Place of Business:

6936 HOCHAD DRIVE
ORLANDO, FL 32819

Current Mailing Address:

20 N. ORANGE AVE
STE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 46-0511139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVE
STE. 600
ORLANDO, FL 32801 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: MGRM
Name: DRUMMOND, DOWER W
Address: 6936 HOCHAD DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby 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: DOWER W. DRUMMOND

MGRM

04/16/2010

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