2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033377

Entity Name: G. STRAUSS INVESTMENT, LLC

FILED Feb 02, 2007 Secretary of State

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

3838 TAMIAMI TRAIL NORTH 300

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL NORTH 300 NAPLES, FL 34103 US

FEI Number: 14-1863833 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:

GOODMAN, KENNETH D

3838 TAMIAMI TRAIL NORTH

300

NAPIES EL 34103 US

GOODMAN BREEN & GIBBS

3838 TAMIAMI TRAIL NORTH

300

NAPIES EL 34103 US

NAPLES, FL 34103 US NAPLES, FL 34103 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: KENNETH D GOODMAN 02/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STRAUSS, GERHARD H
 Name:

 Address:
 4651 GULF SHORE BLVD NORTH, #1102
 Address:

 City-St-Zip:
 NAPLES, FL 34103 FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH D GOODMAN MGR 02/02/2007