2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000373

Entity Name: PUOT INVESTMENTS, LLC

FILED Sep 17, 2009 Secretary of State

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

3800 DONNA LYNN LANE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

3800 DONNA LYNN LANE ORLANDO, FL 32817

FEI Number: 57-1148341 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: Name and Address of New Registered Agent:

HARDING, ROBERT L ESQ
20 N. EOLA DR.
ORLANDO, FL 32801 US

CAULFIELD, SCOTT B
3800 DONNA LYNN LANE
ORLANDO, FL 32817 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: SCOTT B CAULFIELD 09/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAULFIELD, SCOTT B
 Name:

 Address:
 3800 DONNA LYNN LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 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: SCOTT B CAULFIELD MGR 09/17/2009