2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004136

Name:

Address:

City-St-Zip:

Entity Name: FEM INVESTMENTS, LC

176 HELIOS DR #505

JUPITER, FL 33477

FILED Jan 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 176 HELIOS DRIVE SUITE 505 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 176 HELIOS DRIVE SUITE 505 JUPITER, FL 33477 FEI Number: 56-2326410 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: ZOCHOWSKI, T. ROBERT ESQ 1001 N US HIGHWAY ONE, SUITE 400 JUPITER, FL 33477 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PANTAGES, PETER L.A.

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: PETER L.A. PANTAGES **MGRM** 01/15/2008