

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008176

FILED
Apr 22, 2009
Secretary of State

Entity Name: VAN METER INVESTMENTS, LLC

Current Principal Place of Business:

4551 GULSHORE BLVD. NORTH
UNIT 806
NAPLES, FL 34103

New Principal Place of Business:

420 PALM CIRCLE EAST
NAPLES, FL 34102

Current Mailing Address:

4551 GULSHORE BLVD. NORTH
UNIT 806
NAPLES, FL 34103

New Mailing Address:

420 PALM CIRCLE EAST
NAPLES, FL 34102

FEI Number: 76-0727970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN METER, WILLIAM B
4551 GULF SHORE BLVD. NORTH
UNIT 806
NAPLES, FL 341028200 US

Name and Address of New Registered Agent:

VAN METER, WILLIAM B
420 PALM CIRCLE EAST
NAPLES, FL 341028200 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: WILLIAM VAN METER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN METER, WILLIAM B
Address: 4551 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: MEMB () Delete
Name: VAN METER, MARY
Address: 4551 GULF SHORE BLVD. NORTH UNIT 806
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN METER, WILLIAM B
Address: 420 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102

Title: MEMB (X) Change () Addition
Name: VAN METER, MARY
Address: 420 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102

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: MARY VAN METER

MEME

04/22/2009

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