2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018381

Current Principal Place of Business:

Entity Name: GEDALIAH INVESTMENTS LLC

FILED May 01, 2008 Secretary of State

265 RILYN DRIVE WEST PALM BEACH, FL 33405 US **Current Mailing Address: New Mailing Address:** 265 RILYN DRIVE 1001 N US HWY 1 WEST PALM BEACH, FL 33405 US #100 JUPITER, FL 33477 US FEI Number: 45-0515465 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: CONTESSA, MARY 13749 49TH STREET NORTH

New Principal Place of Business:

WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

COHEN, GORDON Name: Name: Address: 265 RILYN DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33405 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: GORDON COHEN 05/01/2008