

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021436

FILED
Apr 21, 2008
Secretary of State

Entity Name: OVAL OFFICE INVESTMENTS, L.L.C.

Current Principal Place of Business:

166 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

166 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-0040822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHUTTE, MICHAEL D
166 KEY HEIGHTS DR.
TAVERNIER, FL 33070 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: MICHAEL D. SCHUTTE

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUTTE, MICHAEL D
Address: 166 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM () Delete
Name: SCHUTTE, PAMELA J
Address: 166 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MICHAEL D. SCHUTTE

MGMR

04/21/2008

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