2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2007
Secretary of State

DOCUMENT# L03000024376

Entity Name: EXIT 40 INVESTMENTS, LLC

Current Principal Place of Business:

9501 E. US HWY 92
SUITE C
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

9501 E. US HWY 92
SUITE C
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 30-0188436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, BRYAN L
3003 W SAN ISIDRO
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title:	MGR	( ) Delete
Name:	JOHNSON, BRYAN L	
Address:	3003 W SAN ISIDRO	
City-St-Zip:	TAMPA, FL 33629 US	
Title:	MGR	( ) Delete
Name:	EVERDING, CHAD D	
Address:	13506 GREENLEAF DR	
City-St-Zip:	TAMPA, FL 33613 US	

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 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: BRYAN JOHNSON MR 02/05/2007

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