

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024376

FILED  
Apr 23, 2008  
Secretary of State

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:

13506 GREENLEAF DR.  
TAMPA, FL 33613 US

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 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: CHAD EVERDING

MGR

04/23/2008

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