

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001683

Entity Name: 1631 INVESTMENTS, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

537 OAK RIDGE DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

537 OAK RIDGE DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 20-0630817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, DAVID M
6 BRENDA COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HERRING, DAVID M
437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 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: DAVID M HERRING

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRING, DAVID M
Address: 6 BRENDA COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: PALMISANO, JASON A
Address: 537 OAK RIDGE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM () Delete
Name: CIARFELLA, MARK R
Address: 259 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRING, DAVID M
Address: 437 RIVERVIEW LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: DAVID M HERRING

MGRM

04/29/2007

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