

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023435

FILED
Feb 16, 2009
Secretary of State

Entity Name: CONTINENTAL INVESTMENTS, LLC

Current Principal Place of Business:

111 N PINE ISLAND RD
SUITE 103
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1277 TERRYSTONE COURT
WESTON, FL 33326

New Mailing Address:

FEI Number: 55-0861596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, MARCOS SR.
1277 TERRYSTONE COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AVELLAN, MARCOS
1277 TERRYSTONE COURT
WESTON, FL 33326 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: MARCOS AVELLAN

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVELLAN, MARCOS SR.
Address: 1277 TERRYSTONE COURT
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: AVELLAN, TOMAS SR.
Address: 2671CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: MALAVE, ANTONIO M SR.
Address: 3205 HUNTINGTON ROAD
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVELLAN, MARCOS
Address: 1277 TERRYSTONE COURT
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: AVELLAN, TOMAS
Address: 2671CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Change () Addition
Name: MALAVE, ANTONIO M
Address: 3205 HUNTINGTON ROAD
City-St-Zip: WESTON, FL 33332

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: MARCOS AVELLAN

MGRM

02/16/2009

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