

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

**FILED**  
**Jun 12, 2008 8:00 am**  
**Secretary of State**

05-14-2008 90082 040 \*\*\*138.75

**30009222**



1st MOORE CR2E083 (10/07)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                            |                     |                                                                  |                                                                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000026891</b><br>1. Entity Name<br><b>BRIAN P. MCDONALD INVESTMENTS, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                            |                     |                                                                  |                                                                                                                                                                 |  |
| Principal Place of Business<br><b>16791 PALM RD.<br/>FORT MYERS FL 33908</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                            |                     | Mailing Address<br><b>16791 PALM RD.<br/>FORT MYERS FL 33908</b> |                                                                                                                                                                 |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            | 3. Mailing Address  |                                                                  |                                                                                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                            | Suite, Apt. #, etc. |                                                                  |                                                                                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                            | City & State        |                                                                  | 4. FEI Number<br><div style="border: 1px solid black; padding: 2px; text-align: center;"><b>NO-T APPLICABLE</b></div>                                           |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                    | Zip                 | Country                                                          | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                 |  |
| 6. Name and Address of Current Registered Agent<br><br><b>LEIGH M. FISHER, P.A.<br/>4403 S.E. 16TH PLACE, UNIT #2<br/>CAPE CORAL FL 33904</b>                                                                                                                                                                                                                                                                                                                                                            |                                                                                                            |                     |                                                                  | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>_____<br>City <b>FL</b> Zip Code _____ |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <span style="float: right;">DATE _____</span><br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)</small>                                                        |                                                                                                            |                     |                                                                  |                                                                                                                                                                 |  |
| <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>FILE NOW!!! FEE IS \$138.75</b><br/> <b>After May 1, 2008, Fee Will Be \$538.75</b><br/> <b>Make Check Payable to Florida Department of State</b> </div>                                                                                                                                                                                                                                                                  |                                                                                                            |                     |                                                                  |                                                                                                                                                                 |  |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                            |                     | <b>10. ADDITIONS / CHANGES</b>                                   |                                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>MGRM<br/>MCDONALD, BRIAN<br/>16791 PALM RD.<br/>FORT MYERS FL 33908</b> <input type="checkbox"/> Delete |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                            |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                            |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                            |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                            |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                            |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                            |                     |                                                                  |                                                                                                                                                                 |  |
| <b>SIGNATURE:</b> <span style="float: right;">Date _____</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                  |                                                                                                            |                     |                                                                  |                                                                                                                                                                 |  |