

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030458

FILED
Apr 27, 2008
Secretary of State

Entity Name: WEBB ROAD INVESTMENTS, LLC

Current Principal Place of Business:

6101 WEBB ROAD SUITE 101
TAMPA, FL 33615

New Principal Place of Business:

6101 WEBB ROAD
SUITE 101
TAMPA, FL 33615

Current Mailing Address:

6101 WEBB ROAD SUITE 101
TAMPA, FL 33615

New Mailing Address:

6101 WEBB ROAD
SUITE 101
TAMPA, FL 33615

FEI Number: 75-3158725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA-FERNANDEZ, MARTHA R
5000 CULBREATH KEY WAY
#8-127
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MUSIAL, A J JR P.A.
1211 WEST FLETCHER AVENUE
TAMPA, FL 33612 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: A.J. MUSIAL, JR P.A.

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA-FERNANDEZ, MARTHA R
Address: 6101 WEBB ROAD SUITE 101
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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: MARTHA R. RIVERA-FERNANDEZ

MGR

04/27/2008

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