2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# L04000030557

Entity Name: ASMAR & GRIMES INVESTMENTS, LLC

Current Principal Place of Business:

3 W GARDEN STREET STE. 351
PENSACOLA, FL 32502

New Principal Place of Business:

3 WEST GARDEN STREET, STE. 351
PENSACOLA, FL 32502

Current Mailing Address:

3 W GARDEN STREET STE. 351
PENSACOLA, FL 32502

New Mailing Address:

3 WEST GARDEN STREET, STE. 351
PENSACOLA, FL 32502

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAM H. MITCHEM
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: ASMAR, JOEL J MGR
Address: 3 W. GARDEN STREET, SUITE 351
City-St-Zip: PENSACOLA, FL 32502

Title: MGR ( ) Delete
Name: GRIMES, PAUL A MGR
Address: 3 W. GARDEN STREET, SUITE 351
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ASMAR, JOEL J MGR
Address: 3 WEST GARDEN STREET, SUITE 351
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change ( ) Addition
Name: GRIMES, PAUL A MGR
Address: 3 WEST GARDEN STREET, SUITE 351
City-St-Zip: PENSACOLA, FL 32502

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: JOEL J. ASMAR MGR 04/10/2008

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