2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058344

Entity Name: MIF INVESTMENTS, L.L.C.

FILED Feb 28, 2006 Secretary of State

(X) Change () Addition

MARKOU, MICHAEL

CLEARWATER, FL 33756

1266 TURNER ST

Current Principal Place of Business: New Principal Place of Business:

1266 TURNER ST. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1266 TURNER ST CLEARWATER, FL 33756

FEI Number: 20-3416064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Title:

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: VP () Delete

Name: MARKOU, MICHAEL
Address: 1266 TURNER ST

 Address:
 1266 TURNER ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 MARKOU, ILIANA

 Address:
 Address:
 1266 TURNER ST

City-St-Zip: City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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: ILIANA MARKOU/ MICHAEL MARKOU P 02/28/2006