

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063019

FILED
Apr 29, 2008
Secretary of State

Entity Name: STATUE INVESTMENTS, LLC

Current Principal Place of Business:

633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212911
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-1608543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, JAIMESEN C
633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SOTOLONGO, JAIMESEN C
633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 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: JAIMESEN SOTOLONGO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STUART, JAIMESEN C
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTOLONGO, JAIMESEN C
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAIMESEN SOTOLONGO

MGR

04/29/2008

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