

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066797

Entity Name: LALON INVESTMENTS, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

2129 WEST QUAY ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

2129 WEST QUAY RD
ST AUGUSTINE, FL 32092

Current Mailing Address:

2129 WEST QUAY ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

2220 COUNTY RD 210 W
SUITE 108 #154
ST JOHNS, FL 32259

FEI Number: 20-1638602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SENNETT, LONNEY L
2129 WEST QUAY ROAD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SENNETT, LONNEY L
2220 COUNTY RD 210 W
SUITE 108 #154
ST JOHNS, FL 32259 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: LANE L SENNETT

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENNETT, LONNEY L
Address: 2129 WEST QUAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: SENNETT, LANE L
Address: 2129 WEST QUAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANE L SENNETT

MGRM

05/13/2008

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