

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071941

Entity Name: 901 INVESTMENTS, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

901 N HERCULES AVE
C
CLEARWATER, FL 33765 US

Current Mailing Address:

901 N HERCULES AVE
C
CLEARWATER, FL 33765 US

New Principal Place of Business:

1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 US

New Mailing Address:

1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 US

FEI Number: 20-1709148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE G
901 N HERCULES AVE
C
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PAPPAS, GEORGE G
1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 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: GEORGE G. PAPPAS

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPPAS, GEORGE E
Address: 901 N HERCULES AVE STE C
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: BLOCH, KORAL
Address: 901 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: BOLEK, RICHARD
Address: 901 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: HOUVARDAS, TRIFON
Address: 901 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: PAPPAS, ATHENA
Address: 901 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: ASTRENE, LU
Address: 901 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPAS, GEORGE E
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Change () Addition
Name: BLOCH, KORAL
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Change () Addition
Name: BOLEK, RICHARD
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Change () Addition
Name: HOUVARDAS, TRIFON
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Change () Addition
Name: PAPPAS, ATHENA
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM (X) Change () Addition
Name: ASTRENE, LU
Address: 1822 NORTH BELCHER ROAD, #200
City-St-Zip: CLEARWATER, FL 33765 US

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: GEORGE E. PAPPAS

MGRM

03/27/2007

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