

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071944

Entity Name: LLD INVESTMENTS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1810 CYPRESS LAKE DR.
GRANT, FL 329495329 US

New Principal Place of Business:

1810 CYPRESS LAKE DR.
GRANT-VALKARIA, FL 329495329 US

Current Mailing Address:

PO BOX 535
GRANT, FL 329490535 US

New Mailing Address:

FEI Number: 32-0128137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT ENTERPRISES, INC.
1810 CYPRESS LAKE DR
GRANT, FL 329495329 US

Name and Address of New Registered Agent:

GRANT ENTERPRISES, INC.
1810 CYPRESS LAKE DR
GRANT-VALKARIA, FL 329495329 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT ENTERPRISES, I, NC.
Address: PO BOX 535
City-St-Zip: GRANT, FL 329490535 US

Title: MGR () Delete
Name: COOPER, DANIEL R
Address: PO BOX 296
City-St-Zip: OAK HILL, FL 32759 US

Title: MGR () Delete
Name: RLM INVESTMENTS, INC.,
Address: 30772 PALM DR
City-St-Zip: BIG PINE KEY, FL 33043 FL

ADDITIONS/CHANGES:

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

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: LARRY A. SHORT, PRES. GRANT ENTERPRISES, IN

MGRM

03/27/2009

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