

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073665

FILED
Jan 26, 2009
Secretary of State

Entity Name: CHESHIRE INVESTMENTS, LLC

Current Principal Place of Business:

2329 CHESHIRE LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2329 CHESHIRE LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1727270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NORCOMBE, GRAHAM J MR
2329 CHESHIRE LANE
NAPLES, FL 34109 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: G J NORCOMBE

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUDY, NORCOMBE
Address: 2329 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: GRAHAM, NORCOMBE
Address: 2329 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORCOMBE, GRAHAM J MR
Address: 2329 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: TRUDY, NORCOMBE A MRS
Address: 2329 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

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: G J NORCOMBE

MR

01/26/2009

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