2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087428

Entity Name: CIA INVESTMENT PARTNERS, LLC

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2931 PLUMMER COVE ROAD 210 21ST AVERNUE SOUTH

JACKSONVILLE, FL 32223 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

2931 PLUMMER COVE ROAD 210 21ST AVERNUE SOUTH

JACKSONVILLE, FL 32223 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-1972424 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: Name and Address of New Registered Agent:

JACKSON, ROBERT S

2931 PLUMMER COVE ROAD

210 21ST AVENUE SOUTH

JACKSONVILLE, FL 32223 US JACKSONVILLE BEACH, FL 32250 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: 05/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:DERR, ROBERT GName:Address:11223 CHESTER LAKE ROAD WESTAddress:City-St-Zip:JACKSONVILLE, FL 32256 USCity-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JACKSON, ROBERT S Name: JACKSON, ROBERT S
Address: 11597 MANDARIN ROAD Address: 210 21ST AVENUE SOUTH

City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: ROBERT S JACKSON MGRM 05/19/2008