

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001269

Entity Name: ALMERIA INVESTMENTS, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

453 OCEAN FORREST DR
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

453 OCEAN FORREST DR
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 14-0620610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, DANIEL S
73 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LANG, DANIEL S
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANG, DANIEL S
Address: 453 OCEAN FORREST DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby 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: DANIEL LANG

MGR

03/24/2011

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