2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 02, 2006 8:00 am Secretary of State DOCUMENT # L05000015683 03-02-2006 90135 045 ****50.00 F & Y INVESTMENTS, LLC Mailing Address Principal Place of Business ~~400 P O BOX 9006 649 OLEANDER DRIVE, SE WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33880 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUNG, YEE NI Street Address (P.O. Box Number is Not Acceptable) 649 OLEANDER DRIVE SE WINTER HAVEN, FL 33880 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature regulred when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to 1 (1) (1) Florida Department of State ٦, ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. . ☐ Addition MGRM ☐ Change TITLE TITLE ☐ Delete NAME SUNG, YEE NI NAME STREET ADDRESS STREET ADDRESS 649 OLEANDER DRIVE SE CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN, FL 33880 ☐ Change ☐ Addition TITLE TITLE □ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #