2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019673

Entity Name: SEBASTIAN INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

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

1243-C NORTH HARBOR CITY BLVD. 415 STAN DR MELBOURNE, FL 32935 SUITE B

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1243-C NORTH HARBOR CITY BLVD. 415 STAN DR SUITE B MELBOURNE, FL 32935 SUITE B

MELBOURNE, FL 32904

FEI Number: 20-2497745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEACHAM & CLARK, LLC
7025 N. WICKHAM RD.
113-B
MELBOURNE, FL 32940 US
MEACHAM & CLARK, LLC
415 STAN DR SUITE B
113-B
MELBOURNE, FL 32940 US
MELBOURNE, FL 32904 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: MEACHAM & CLARK 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LANE, WILLIAM DName:LANE, WILLIAM D MGRMAddress:1243-C NORTH HARBOR CITY BLVD.Address:415 STAN DR SUITE BCity-St-Zip:MELBOURNE, FL 32935 USCity-St-Zip:MELBOURNE, FL 32904 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: WILLIAM D. LANE MGRM 04/30/2008