2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINT NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # L05000027939 GARY'S RETIREMENT INVESTMENT, LLC Principal Place of Business Mailing Address 420 COLUMBIA DR STE 110 420 COLUMBIA DR STE 110 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E083 (12/07) 01042008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2543778 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELLARI, GARY B DO NOT WRITE 420 COLUMBIA DR STE 110 WEST PALM BEACH, FL 33409 IN THIS SPACE 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. - 1 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 UG0000778925 01/11/08-80017-002 138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME SELLARI, GARY B STREET ADDRESS 420 COLUMBIA DR STE 110 WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS 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.

FILED