2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030509

Entity Name: FILGOL INVESTMENTS, LLC

FILED Feb 12, 2009 Secretary of State

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

10335 GULF BEACH HWY. 10335 GULF BEACH HWY **UNIT 901**

UNIT 901 PENSACOLA, FL 32507 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

10335 GULF BEACH HWY. 10335 GULF BEACH HWY **UNIT 901 UNIT 901**

PENSACOLA, FL 32507 PENSACOLA, FL 32507

FEI Number: 20-2639662 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:

LITVAK, KRAMER A PA 226 E. GOVERNMENT STREET PENSACOLA, FL 32502

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

FILIPCZAK, TAD FILIPCZAK, TAD Name: Name: 2355 BLUFFS CR Address: 2355 BLUFFS CIR Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

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

Name: GOLANKA, STANLEY Name: GOLANAKA, STANLEY

Address: 10335 GULF BEACH HWY, UNIT 901 Address: 10335 GULF BEACH HWY, UNIT 901

City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: MGR () Delete Title: () Change () Addition

FILIPCZAK, DARIUSZ Name: Name: Address: 10268 N.W. 31ST STREET Address: City-St-Zip: CORAL SPRINGS, FL 33068 City-St-Zip:

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: STANLEY GOLANAKA 02/12/2009