

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034153

FILED
Apr 15, 2010
Secretary of State

Entity Name: SACKETT INVESTMENTS, LLC

Current Principal Place of Business:

1142 1ST STREET SOUTH
WINTER HAVEN, FL 33880

New Principal Place of Business:

55 5TH STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

180 HIDDEN OAKS LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 90-0277121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, DEBRA K
1142 1ST STREET SOUTH
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SACKETT, DEBRA K
55 5TH STREET NW
WINTER HAVEN, FL 33881 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACKETT, DEBRA K
Address: 180 HIDDEN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: SACKETT, DOUGLAS A
Address: 180 HIDDEN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: DEBRA KAY SACKETT

MNGR

04/15/2010

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