

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034153

FILED
Mar 26, 2011
Secretary of State

Entity Name: SACKETT INVESTMENTS, LLC

Current Principal Place of Business:

55 5TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

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
55 5TH STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: _____

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

MGRM

03/26/2011

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