

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035679

FILED
Aug 12, 2008
Secretary of State

Entity Name: FANDO INVESTMENT COMPANY, LLC

Current Principal Place of Business:

320 TANG O MAR
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

5076 WINTERS CHAPEL RD
SUITE 100
ATLANTA, GA 30360

New Mailing Address:

5076 WINTERS CHAPEL DR
ATLANTA, GA 30360

FEI Number: 20-2665547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT M
CLARK PARTINGTON HART LARRY BOND & STACKHO
34990 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL 32541 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: MGR () Delete
Name: CLEMENTS, THOMAS J
Address: 320 TANG O MAR
City-St-Zip: DESTIN, FL 32550 WA

Title: MGR () Delete
Name: LOIA, MICHAEL A
Address: 5076 WINTERS CHAPEL RD
City-St-Zip: ATLANTA, GA 30360 DE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL A. LOIA

MGR

08/12/2008

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