

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040180

Entity Name: LOTI INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10718 BOCA POINTE DRIVE
ORLANDO, FL 328365856 US

New Principal Place of Business:

Current Mailing Address:

10718 BOCA POINTE DRIVE
ORLANDO, FL 328365856 US

New Mailing Address:

6000 TURKEY LAKE DRIVE
SUITE 208
ORLANDO, FL 32819 US

FEI Number: 20-2732375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, PATRICK T M.D.
10718 BOCA POINTE DRIVE
ORLANDO, FL 328365856 US

Name and Address of New Registered Agent:

HENNESSEY, PATRICK T
10718 BOCA POINTE DRIVE
ORLANDO, FL 328365856 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: PATRICK T. HENNESSEY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNESSEY, PATRICK T MD
Address: 10718 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 328365856 US

ADDITIONS/CHANGES:

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: PATRICK T. HENNESSEY

MGR

04/30/2008

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