

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041078

Entity Name: ANN INVESTMENTS LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

8362 PINES BLVD  
279  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

8610 N SHERMAN CIR  
506  
MIRAMAR, FL 33025

## Current Mailing Address:

8362 PINES BLVD  
279  
PEMBROKE PINES, FL 33024

## New Mailing Address:

8610 N SHERMAN CIR  
506  
MIRAMAR, FL 33025

FEI Number: 20-2760212      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:

BOOTHE, NERISSA  
8362 PINES BLVD  
279  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

BOOTHE, NERISSA  
8610 N SHERMAN CIR  
506  
MIRAMAR, FL 33025 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: NERISSA BOOTHE

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOOTHE, ARTHUR  
Address: 8362 PINES BLVD SUITE 279  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM ( ) Delete  
Name: BOOTHE, NERISSA  
Address: 8362 PINES BLVD SUITE 279  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM ( ) Delete  
Name: BOOTHE, EVERTON  
Address: 8362 PINES BLVD SUITE 279  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM ( ) Delete  
Name: BOOTHE, NADINE  
Address: 8362 PINES BLVD SUITE 279  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOOTHE, ARTHUR  
Address: 8610 N SHERMAN CIR #506  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change ( ) Addition  
Name: BOOTHE, NERISSA  
Address: 8610 N SHERMAN CIR #506  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change ( ) Addition  
Name: BOOTHE, EVERTON  
Address: 8610 N SHERMAN CIR #506  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change ( ) Addition  
Name: BOOTHE, NADINE  
Address: 8610 N SHERMAN CIR #506  
City-St-Zip: MIRAMAR, FL 33025

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: NERISSA BOOTHE

MNGR

05/01/2008

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