

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043041

FILED
Aug 04, 2008
Secretary of State

Entity Name: SU-LIN INVESTMENTS, LLC

Current Principal Place of Business:

2 EDMARTH HILL ROAD
WESTPORT, CT 06880

New Principal Place of Business:

2 EDMARTH HILL ROAD
WESTPORT, CT 06880 US

Current Mailing Address:

2 EDMARTH HILL ROAD
WESTPORT, CT 06880

New Mailing Address:

2 EDMARTH HILL ROAD
WESTPORT, CT 06880 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HERMUS, MICHAEL
Address: 2 EDMARTH HILL ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGR () Delete
Name: TULLO, VINCENT
Address: 8 DEANNA CT.
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERMUS, MICHAEL
Address: 2 EDMARTH HILL ROAD
City-St-Zip: WESTPORT, CT 06880 US

Title: MGR (X) Change () Addition
Name: TULLO, VINCENT
Address: 8 DEANNA CT.
City-St-Zip: DIX HILLS, NY 11746 US

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 HERMUS

MGR

08/04/2008

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