

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043075

Entity Name: HAPPI INVESTMENTS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3527 GREENGLEN CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

5125 34TH STREET S.
ST. PETERSBURG, FL 33711

Current Mailing Address:

3527 GREENGLEN CIRCLE
PALM HARBOR, FL 34684

New Mailing Address:

5125 34TH STREET S.
ST. PETERSBURG, FL 33711

FEI Number: 20-2782418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOSTI, ELLEN L
3527 GREENGLEN CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CAPITOSTI, ELLEN L
8540 W. GULF BLVD, UNIT #4
TREASURE ISLAND, FL 33706 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: ELLEN L. CAPITOSTI

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: OWENS, RICHARD H
Address: 1203 BAYSHORE DRIVE N.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CAPITOSTI, ELLEN L
Address: 8540 W. GULF BLVD., UNIT #4
City-St-Zip: TREASURE ISLAND, FL 33706

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: ELLEN L. CAPITOSTI

MM

04/26/2007

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