

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043075

Entity Name: HAPPI INVESTMENTS, LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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: RICHARD H. OWENS

MM

02/17/2008

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