

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043723

FILED
Jan 07, 2007
Secretary of State

Entity Name: APPENZELL INVESTMENT, LLC

Current Principal Place of Business:

% FELICE SHEKAR
2602 E. ORCHARD CIRCLE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

% FELICE SHEKAR
2602 E. ORCHARD CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAIRE, MICHAEL R
1901 W. CYPRESS CREEK ROAD, STE. 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHEKAR, FELICE
2602 E ORCHARD CIRCLE
DAVIE, FL 33328 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: FELICE SHEKAR

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEKAR, FELICE
Address: 2602 E. ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328 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 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: FELICE SHEKAR

MGR

01/07/2007

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