

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043990

Entity Name: NORTON INVESTMENTS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

5788 HIGHWAY 4
BAKER, FL 32531

New Principal Place of Business:

5846 HWY 189
BAKER, FL 32531

Current Mailing Address:

5788 HIGHWAY 4
BAKER, FL 32531

New Mailing Address:

5846 HWY 189
BAKER, FL 32531

FEI Number: 20-4349430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, JASON C
5788 HIGHWAY 4
BAKER, FL 32531 US

Name and Address of New Registered Agent:

NORTON, JASON C
142 OLD SOUTH DR.
CRESTVIEW, FL 32536 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: JASON C. NORTON

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTON, JASON
Address: 5788 HIGHWAY 4
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTON, JASON
Address: 5846 HWY 189
City-St-Zip: BAKER, FL 32531

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: JASON C. NORTON

MGRM

01/08/2009

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