2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051236

Address:

City-St-Zip:

12839 OAKPOINTE CIR

FORT MYERS, FL 33912

Entity Name: NMY INVESTMENTS LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12839 OAKPOINTE CIRCLE FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 12839 OAKPOINTE CIRCLE FORT MYERS, FL 33912 FEI Number: 20-2883219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUBING, TODD D 12839 OAKPOINTE CIRCLE FORT MYERS, FL 33912 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STUBING, SHERRY L Name: Name: Address: 12839 OAKPOINTE CIR Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: STUBING, TODD T Name: STUBING, TODD D

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12839 OAKPOINTE CIR

FORT MYERS, FL 33912

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: TODD STUBING MGR 04/13/2009