

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058931

Entity Name: GUMBO INVESTMENTS, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

701 COLORADO AVENUE
SUITE 6
STUART, FL 34994

New Principal Place of Business:

2116 SE RAYS WAY
STUART, FL 34994

Current Mailing Address:

701 COLORADO AVENUE
SUITE 6
STUART, FL 34994

New Mailing Address:

2116 SE RAYS WAY
STUART, FL 34994

FEI Number: 68-0625060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, KATHLEEN S
701 COLORADO AVENUE
SUITE 6
STUART, FL 34994 US

Name and Address of New Registered Agent:

FLEMING, KATHLEEN S
2116 SE RAYS WAY
STUART, FL 34994 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: KATHLEEN FLEMING

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEMING, CARL M SR.
Address: 701 COLORADO AVENUE
City-St-Zip: STUART,, FL 34994

Title: MGR () Delete
Name: FLEMING, GARY S
Address: 701 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: DOCKERILL, GUY R
Address: 3842 SW ST. LUCIE LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEMING, CARL M SR.
Address: 2116 SE RAYS WAY
City-St-Zip: STUART,, FL 34994

Title: MGR (X) Change () Addition
Name: FLEMING, GARY S
Address: 2116 SE RAYS WAY
City-St-Zip: STUART, FL 34994

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

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: CARL FLEMING

MGR

03/25/2008

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