2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060274

Entity Name: 2108 INVESTMENTS, LLC

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2580 WILSON BLVD N. NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2580 WILSON BLVD N. NAPLES, FL 34120

FEI Number: 57-1222247 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:

BERG, ALLAN G 2580 WILSON BLVD N. NAPLES, FL 34120 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Title:
 MGR () Delete
 Title:

 Name:
 BERG, ALLAN G
 Name:

 Address:
 2580 WILSON BLVD N.
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANDS, ROBERT
 Name:

 Address:
 940 14TH AVE N.E.
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BOOTH, ELLEN BRUCE Name: BOOTH, TERRY

Address: 9961 CYPRESS LAKE DRIVE Address: 9180 ESTERO PARKS COMMONS BLVD #7

City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: ESTERO, FL 33928

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: ALLAN G. BERG MGR 01/25/2007