

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062321

FILED
Apr 27, 2009
Secretary of State

Entity Name: LONGWELL INVESTMENTS, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE #900-S
ORLANDO, FL 32801

New Principal Place of Business:

189 SOUTH ORANGE AVENUE
900-S
ORLANDO, FL 32801

Current Mailing Address:

189 SOUTH ORANGE AVENUE #900-S
ORLANDO, FL 32801

New Mailing Address:

189 SOUTH ORANGE AVENUE
900-S
ORLANDO, FL 32801

FEI Number: 20-3044249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGWELL, MARK N
189 SOUTH ORANGE AVE #900-S
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LONGWELL, MARK N
189 SOUTH ORANGE AVE
900-S
ORLANDO, FL 32801 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LONGWELL, MARK N
Address: 8459 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: LONGWELL, ATHENA
Address: 8459 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONGWELL, MARK N
Address: 189 SOUTH ORANGE AVE, STE 900-S
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: LONGWELL, ATHENA
Address: 189 SOUTH ORANGE AVE., STE 900-S
City-St-Zip: ORLANDO, FL 32801

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: MARK LONGWELL

MGR

04/27/2009

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