2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062799

Entity Name: C27 INVESTMENTS, LLC

FILED Mar 24, 2008 Secretary of State

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

2505 ROLLINS AVE. CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

2505 ROLLINS AVE. CLERMONT, FL 34711

FEI Number: 20-3048168 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

C27 HOLDINGS, LLC
2505 ROLLINS AVE
CLERMONT, FL 34711 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: ROBERT WRIGHT 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MM () Delete Title: () Change () Addition

 Name:
 WRIGHT, CHARLES R
 Name:

 Address:
 2505 ROLLINS AVE.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711 US
 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: ROBERT WRIGHT MGRM 03/24/2008