

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068870

FILED
Apr 14, 2008
Secretary of State

Entity Name: VACEK INVESTMENTS, LLC

Current Principal Place of Business:

11535 BUCKHAVEN LANE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

4137 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11535 BUCKHAVEN LANE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

9718 PINEY POINT CIRCLE
NEEDVILLE, TX 77461 US

FEI Number: 20-3205929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACEK, GLEN
11535 BUCKHAVEN LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

VACEK, GLEN
9718 PINEY POINT CIRCLE
NEEDVILLE, FL 77461 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VACEK, GLEN
Address: 11535 BUCKHAVEN LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VACEK, GLEN
Address: 9718 PINEY POINT CIRCLE
City-St-Zip: NEEDVILLE, TX 77461

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: GLEN VACEK

MGR

04/14/2008

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