

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069900

Entity Name: FIONN INVESTMENTS, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 33-1121261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDLEY, GREGORY C
5770 W. IRLO BRONSON MEMORIAL HWY.
SUITE 129
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SWART BAUMRUK & CO. LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: ANDY J. BAUMRUK, CPA

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGUINNESS, AIDAN
Address: 52 RILEY ROAD #207
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: MCGUINNESS, JOHN
Address: 52 RILEY ROAD
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCGUINNESS, JOHN
Address: 38 BRITTEN CLOSE
City-St-Zip: LONDON, NW117HZ UK, FL 00000 UK

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: AIDAN MCGUINNESS

MGRM

03/27/2008

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