

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069900

Entity Name: FIONN INVESTMENTS, LLC

FILED
Feb 25, 2010
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:

SWART BAUMRUK & CO. LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGUINNESS, MARK
Address: 29 HARBOUR VIEW MAYNOOTH
City-St-Zip: CO. KILDARE IRELAND, OC 00000 UK

Title: MGRM
Name: DUNNE, PATRICK
Address: 14 ST. KEVIN'S ROAD
City-St-Zip: PORTOBELLO DUBLIN IRELAND, OC 00000 UK

I hereby 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 MCGUINNESS

MGRM

02/25/2010

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