2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073005

Entity Name: KISMAYO INVESTMENTS, LLC

FILED Mar 28, 2008 Secretary of State

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

12445 GUILFORD WAY
WELLINGTON, FL 33414
13075 57TH PLACE SOUTH
LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

12445 GUILFORD WAY
WELLINGTON, FL 33414
13075 57TH PLACE SOUTH
LAKE WORTH, FL 33449

FEI Number: 20-3196636 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:

ROACH, JEROME J 12445 GUILFORD WAY WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CHRISTIAN, ANTHEA Name: CHRISTIAN, ANTHEA
Address: 13075 57TH PLACE SOUTH Address: 13075 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33467-605 City-St-Zip: LAKE WORTH, FL 33467

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: ANTHEA K CHRISTIAN MGR 03/28/2008