

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076554

FILED
Mar 13, 2008
Secretary of State

Entity Name: AMRAK INVESTMENTS, LLC

Current Principal Place of Business:

C/O FOLEY & LARDNER LLP/ATTN: R.J. WOLFE
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O FOLEY & LARDNER LLP/ATTN: R.J. WOLFE
POST OFFICE BOX 3391
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-3260508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CHRYSOCHOOS, JACQUES
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: SONNENSCHN, THOMAS F
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: OAKLAND, CHRISTINE
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: STIERS, KIMBERLY N
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: THOMAS F. SONNENSCHN

MGR

03/13/2008

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