2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090998

Entity Name: EMIRATES INVESTMENTS, LLC

FILED Apr 28, 2008 Secretary of State

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

3951 NW BLITCHTON ROAD 507 SE FT KING STREET SUITE # 200 OCALA, FL 34471

OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4421 NW BLITCHTON ROAD 507 SE FT KING STREET PMB # 417 OCALA, FL 34471

PMB # 417 OCALA, FL 34482

FEI Number: 20-3466491 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:

SAJU, AZIM F MR.
3951 NW BLITCHTON ROAD
507 SE FT KING STREET
SUITE # 200
OCALA, FL 34482 US
OCALA, FL 34482 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: AZIM SAJU 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SAJU, AZIM F MR.
 Name:
 SAJU, AZIM F MR.

 Address:
 3951 NW BLITCHTON ROAD, SUITE #200
 Address:
 507 SE FT KING STREET

 City-St-Zip:
 OCALA, FL 34482 US
 City-St-Zip:
 OCALA, FL 34471 US

Title: () Delete Title: MGR () Change (X) Addir

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 SAJU, NAVROZ F

 Address:
 Address:
 507 SE FT KING STREET

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34471 US

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: AZIM SAJU MGR 04/28/2008