2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091593

Entity Name: LENKEN INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

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

120 W. 6TH AVENUE 415 BUTLER ST.

WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

120 W. 6TH AVENUE 415 BUTLER ST.

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 16-1735524 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:

GILBERTE MARGUERITE LE LOUREC
120 W. 6TH AVENUE
GILBERTE MARGUERITE LE LOUREC
415 BUTLER ST.

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARGUERITE LE LOUREC, GILBERTE Name: MARGUERITE LE LOUREC, GILBERTE

 Address:
 120 W 6TH AVENUE
 Address:
 415 BUTLER ST.

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

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

Name: LE LOUREC, YANN Name: LE LOUREC, YANN
Address: 120 W 6TH AVENUE Address: 415 BUTLER ST.

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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: YANN LELOUREC MGR 04/28/2009