

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094886

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: LABELLE INVESTMENTS, LLC

**Current Principal Place of Business:**

13379 MCGREGOR BOULEVARD  
SUITE #1  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

**Current Mailing Address:**

13379 MCGREGOR BOULEVARD  
SUITE #1  
FORT MYERS, FL 33919 US

**New Mailing Address:**

FEI Number: 20-3540477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCAS, DONALD R  
13379 MCGREGOR BOULEVARD  
SUITE #1  
FORT MYERS, FL 33919 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: MGRM ( ) Delete  
Name: LUCAS, DONALD R  
Address: 13379 MCGREGOR BOULEVARD, SUITE #1  
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM ( ) Delete  
Name: CARABINE, DANIEL T  
Address: 15372 FIDDLESTICKS BOULEVARD  
City-St-Zip: FORT MYERS, FL 33912 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: CARABINE, DANIEL T  
Address: 10612 HIGHGROVE PL  
City-St-Zip: FORT MYERS, FL 33913 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: DONALD R. LUCAS      MGRM      01/15/2009

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