2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096388

Entity Name: A & O INVESTMENTS, LLC

FILED Jan 07, 2008 Secretary of State

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

439 S. FLORIDA AVE. SUITE 300 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

439 S. FLORIDA AVE. SUITE 300 LAKELAND, FL 33801

FEI Number: 20-3680760 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:

ALLEN, EDWARD A
500 SOUTH FLORIDA AVENUE STE 340
LAKELAND, FL 33801 US

ALLEN, EDWARD A
439 S. FLORIDA AVE.
300

LAKELAND, FL 33801 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: M () Delete Title: () Change () Addition

 Name:
 ALLEN, EDWARD A
 Name:

 Address:
 439 S. FLORIDA AVE. SUITE 300
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: M () Delete Title: () Change () Addition

 Name:
 OLSON, DAVID L
 Name:

 Address:
 439 S. FLORIDA AVE. SUITE 300
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 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: EDWARD A. ALLEN M 01/07/2008