

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098631

FILED
Mar 26, 2009
Secretary of State

Entity Name: PAGE INVESTMENTS, LLC

Current Principal Place of Business:

2701 SEA ISLAND DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2701 SEA ISLAND DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3598470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: PAGE, WILLIAM SCOTT
Address: 2701 SEA ISLAND DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, WILLIAM S
Address: 2701 SEA ISLAND DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: WILLIAM SCOTT PAGE

MGRM

03/26/2009

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