

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105119

FILED  
Apr 27, 2008  
Secretary of State

**Entity Name:** CHAIN-OF-LAKES INVESTMENTS, LLC

**Current Principal Place of Business:**

246 SANTA ROSA DRIVE  
WINTER HAVEN, FL 33884 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2166  
WINTER HAVEN, FL 33884 US

**New Mailing Address:**

**FEI Number:** 20-3687242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMAS, PHILLIP  
246 SANTA ROSA DRIVE  
WINTER HAVEN, FL 33884 US

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

THOMAS, BENJAMIN A  
246 SANTA ROSA DRIVE  
WINTER HAVEN, FL 33884 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: BENJAMIN THOMAS

04/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: THOMAS, PHILLIP  
Address: 246 SANTA ROSA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR ( ) Delete  
Name: THOMAS, BENJAMIN  
Address: 246 SANTA ROSA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: THOMAS, BENJAMIN A  
Address: 246 SANTA ROSA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR (X) Change ( ) Addition  
Name: THOMAS, PHILLIP E  
Address: 246 SANTA ROSA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 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: BENJAMIN THOMAS

MGR

04/27/2008

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