2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 27, 2008 08:00 A Secretary of State

	Secretary or s
DOCUMENT # L05000117243 1. Entity Name 665 INVESTMENT ONE, LLC	
Principal Place of Business 12800 UNIVERSITY DRIVE, SUITE 350 FORT MYERS, FL 33907 Mailing Address 12800 UNIVERSITY DRIVE, SUITE 350 FORT MYERS, FL 33907	
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent	02182008 No Chg-LLC CR2E083 (12/07) 4. FEI Number
BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FORT MYERS, FL 33907	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lide 4 applicable. (NOTE: Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 04/10/03-80004-017 138.75	
A	<u> </u>
9. MANAGING MEMBERS/MANAGERS TITLE MGR TASMAN, GARY STREET ADDRESS LITY-ST-ZIP FORT MYERS, FL 33907	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions indicated on this report is true and accurate and that my signature shall have the same legal et	contained in Chapter 119. Florida Statutes 1 further certify that the information

URE: 3/5/08
SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRÉSENTATIVE

SIGNATURE: