

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000529

FILED
May 07, 2008
Secretary of State

Entity Name: CONSTELLATION INVESTMENTS, LLC

Current Principal Place of Business:

8162 VIA BELLA NOTTE
ORLANDO, FL 32836 US

New Principal Place of Business:

8414 FRESCADA COURT
ORLANDO, FL 32836 US

Current Mailing Address:

8162 VIA BELLA NOTTE
ORLANDO, FL 32836 US

New Mailing Address:

8414 FRESCADA COURT
ORLANDO, FL 32836 US

FEI Number: 20-4403771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIGHETTI BOZZA, EDDA
8162 VIA BELLA NOTTE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BIGHETTI BOZZA, EDDA
8414 FRESCADA COURT
ORLANDO, FL 32836 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: EDDA BIGHETTIBOZZA

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIGHETTI BOZZA, EDDA
Address: 8162 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM () Delete
Name: BANCHELLI, MAURO
Address: VIA SORBELLI 3
City-St-Zip: BOLOGNA, EM 40124 IT

Title: MGRM () Delete
Name: BANCHELLI, ISABELLA
Address: VIA SORBELLI 3
City-St-Zip: BOLOGNA, EM 40124 IT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIGHETTI BOZZA, EDDA
Address: 8414 FRESCADA COURT
City-St-Zip: ORLANDO, FL 32836 US

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

Title: () Change () Addition
Name:
Address:
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: EDDA BIGHETTIBOZZA

MGRM

05/07/2008

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