

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005717

FILED
Jul 14, 2008
Secretary of State

Entity Name: BOUTROS INVESTMENTS LLC

Current Principal Place of Business:

218 WEST KING STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1625 NORTHWOOD DRIVE
SUITE 3
ST AUGUSTINE, FL 32084

Current Mailing Address:

218 WEST KING STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

1625 NORTHWOOD DRIVE
SUITE 3
ST AUGUSTINE, FL 32084

FEI Number: 20-4123979 **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:

BOUTROS, DAVID
218 WEST KING STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BOUTROS, DAVID
1625 NORTHWOOD DRIVE
SUITE 3
ST AUGUSTINE, FL 32084 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: _____

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUTROS, DAVID
Address: 256 BRANTLEY HARBOR DR
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUTROS, DAVID
Address: 1625 NORTHWOOD DRIVE SUITE 3
City-St-Zip: ST AUGUSTINE, FL 32084

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: DAVID BOUTROS

MGR

07/14/2008

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