

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