

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005871

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: NEW YORK NEW YORK INVESTMENTS, LLC

**Current Principal Place of Business:**

4740 BLOUNTSTOWN HWY  
TALLAHASSEE, FL 32304

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 12725  
TALLAHASSEE, FL 32317

**New Mailing Address:**

FEI Number: 20-5057457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THOMAS, MARK A  
4740 BLOUNTSTOWN HWY  
TALLAHASSEE, FL 32304      US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: DORSEY, TONY W  
Address: 2804 REMINGTON GREEN  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM      ( ) Delete  
Name: DORSEY, VENITA C  
Address: 2804 REMINGTON GREEN  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM      ( ) Delete  
Name: THOMAS, MARK A  
Address: 4740 BLOUNTSTOWN HWY  
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM      ( ) Delete  
Name: DEZELL, LORI A  
Address: 5170 GRANDVIEW COURT  
City-St-Zip: TALLAHASSEE, FL 32303

**ADDITIONS/CHANGES:**

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

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

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: TONY DORSEY

M/M

04/29/2008

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