2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020643

Entity Name: FLEX INVESTMENTS, L.L.C.

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11471 W SAMPLE ROAD 4400 WEST SAMPLE ROAD

SUITE 37 250A

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33073 US

Current Mailing Address: New Mailing Address:

11471 W SAMPLE ROAD 1440 CORAL RIDGE DRIVE SUITE 37 194

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 US

FEI Number: 41-2218871 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

CHANDRAS, GEORGE
1201 HAYS STREET

1440 CORAL RIDGE DRIVE

TALLAHASSEE, FL 32301 US 194 CORAL SPRINGS, FL 33071 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: GEORGE CHANDRAS 05/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHANDRAS, GEORGE
 Name:

 Address:
 1440 CORAL RIDGE DRIVE #194
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 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: GEORGE CHANDRAS MGRM 05/30/2007