2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022059

Entity Name: NINA SHEELA INVESTMENTS, LLC

FILED Apr 17, 2007 Secretary of State

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

20326 CHESTNUT GROVE DR 4954 ANNISTON CIRCLE TAMPA, FL 33647

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

4954 ANNISTON CIRCLE 20326 CHESTNUT GROVE DR

TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AMERICAN INFORMATION SERVICES, INC. 401 E. JACKSON STREET, STE. 1700

TAMPA, FL 33602 SUITE 1700 TAMPA, FL 33602 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.

AMERICAN INFORMATION SERVICES, INC.

401 E. JACKSON STREET,

SIGNATURE: 04/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

HERRERO, BELEN M Name: Name: Address: Address: 20326 CHESTNUT GROVE DR City-St-Zip: City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BELEN M HERRERO 04/17/2007