

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000027462

FILED
Apr 16, 2008
Secretary of State**Entity Name:** NORTH PINELLAS INVESTMENTS LLC**Current Principal Place of Business:**6412 RIDDLE DR
HARRISON, AR 72601**New Principal Place of Business:****Current Mailing Address:**6412 RIDDLE DR
HARRISON, AR 72601**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOWDEN, JEFF
6412 RIDDLE DR.
HARRISON, FL 72601 US**Name and Address of New Registered Agent:**BOWDEN, ROBIN
6412 RIDDLE DR.
HARRISON, FL 72601 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: ROBIN BOWDEN

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: BOWDEN, JEFF
Address: 6412 RIDDLE DR.
City-St-Zip: HARRISON, AR 72601Title: MGR () Delete
Name: BOWDEN, ROBIN
Address: 6412 RIDDLE DR.
City-St-Zip: HARRISON, AR 72601Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BOWDEN, ROBIN
Address: 6412 RIDDLE DR.
City-St-Zip: HARRISON, AR 72601Title: MGR (X) Change () Addition
Name: BOWDEN, SUE
Address: 6412 RIDDLE DR.
City-St-Zip: HARRISON, AR 72601Title: MGR () Change (X) Addition
Name: BOWDEN, DAN
Address: 6412 RIDDLE DR
City-St-Zip: HARRISON, AR 72601

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: ROBIN BOWDEN

MGR

04/16/2008

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