2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034259

Entity Name: ALM INVESTMENTS, LLC

FILED Feb 01, 2009 Secretary of State

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

2921 S.E. 29TH STREET 8733 N.W. 31ST LANE ROAD OCALA, FL 34471 US OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

 2921 S.E. 29TH STREET
 8733 N.W. 31ST LANE ROAD

 OCALA, FL 34471 US
 OCALA, FL 34482 US

FEI Number: 20-4622154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRIS, H. MICHAEL
2921 S.E. 29TH STREET
OCALA, FL 34471 US

MORRIS, H. MICHAEL
8733 N.W. 31ST LANE ROAD
OCALA, FL 34482 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: H. MICHAEL MORRIS 02/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: H. MICHAEL MORRIS FA, MILY TRUST Name: H. MICHAEL MORRIS FA, MILY TRUST
Address: 2921 S.E. 29TH STREET Address: 8733 N.W. 31ST LANE ROAD

City-St-Zip: OCALA, FL 34471 US City-St-Zip: OCALA, FL 34482 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARCIA R. MORRIS FAM, ILY TRUST Name: MARCIA R. MORRIS FAM, ILY TRUST

 Address:
 2921 S.E. 29TH STREET
 Address:
 8733 N.W. 31ST LANE ROAD

 City-St-Zip:
 OCALA, FL 34471 US
 City-St-Zip:
 OCALA, FL 34482 US

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: H. MICHAEL MORRIS MGRM 02/01/2009