

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035003

Entity Name: FESTIVAL INVESTMENTS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3657 WHITMAN AVENUE
NORTH PORT, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

3657 WHITMAN AVENUE
NORTH PORT, FL 33950 US

New Mailing Address:

FEI Number: 20-5031898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER H III
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: O'DONNELL, JAMES N
Address: 17 WELLFIELD ROAD
City-St-Zip: FORESTDAL, MA 02644 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DONNELL, JAMES N
Address: 17 WELLFIELD ROAD
City-St-Zip: FORESTDAL, MA 02644 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: JAMES N. O'DONNELL

MGRM

04/29/2009

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