

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042176

FILED
Mar 09, 2007
Secretary of State

Entity Name: LIDO HOLDINGS INVESTMENTS LLC

Current Principal Place of Business:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

917 28TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

917 28TH STREET
WEST PLAM BEACH, FL 33407 US

FEI Number: 20-4746733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, JAMES
136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NEWELL, JAMES
917 28TH STREET
WEST PLAM BEACH, FL 33407 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:

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWELL, JAMES
Address: 136 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWELL, JAMES
Address: 917 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the 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 NEWILL

MGR

03/09/2007

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