

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051347

FILED
Sep 12, 2007
Secretary of State

Entity Name: FIFTY-ONE BUSINESS INVESTORS, LLC

Current Principal Place of Business:

3752 FORSYTHE WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

2033 S. ADAMS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

3752 FORSYTHE WAY
TALLAHASSEE, FL 32309

New Mailing Address:

2033 S. ADAMS STREET
TALLAHASSEE, FL 32301

FEI Number: 20-8757001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, FREDRICK B
3752 FORSYTHE WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ROSS, FREDRICK B
2033 S. ADAMS STREET
TALLAHASSEE, FL 32301 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: FREDRICK ROSS

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, FREDRICK
Address: 3752 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, FREDRICK
Address: 2033 S. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Change (X) Addition
Name: ROSS, STEPHANIE
Address: 2033 S. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: FREDRICK ROSS

CEO

09/12/2007

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