

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066693

FILED
Apr 17, 2009
Secretary of State

Entity Name: 801 PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

801 OLIVE AVE #422
WEST PALM BEACH, FL 33401

New Principal Place of Business:

801 S. OLIVE AVE #422
WEST PALM BEACH, FL 33401

Current Mailing Address:

454 PEBBLE CREEK DR
CARY, NC 27511

New Mailing Address:

FEI Number: 14-1970437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON-HOWARD, AMY
801 OLIVE AVE #422
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: NELSON-HOWARD, AMY
Address: 454 PEBBLE CREEK DR
City-St-Zip: CARY, NC 27511

Title: MGRM () Delete
Name: HOWARD, JAMES
Address: 454 PEBBLE CREEK DR
City-St-Zip: CARY, NC 27511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY NELSON-HOWARD

MGRM

04/17/2009

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