

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000069013

**FILED**  
**Oct 24, 2007**  
**Secretary of State**

**Entity Name:** FELLSMERE INVESTMENTS, LLC

**Current Principal Place of Business:**

2240 FRONT ST.  
APT #303  
MELBOURNE, FL 32901

**New Principal Place of Business:**

1708 OLD DIXIE HIGHWAY SUITE 101  
C/O MICHAEL SCHLITT  
VERO BEACH, FL 32960

**Current Mailing Address:**

2240 FRONT ST.  
APT #303  
MELBOURNE, FL 32901

**New Mailing Address:**

1708 OLD DIXIE HIGHWAY SUITE 101  
C/O MICHAEL SCHLITT  
VERO BEACH, FL 32960

**FEI Number:** 20-5194121

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WAHLEN, CHARLES H JR.  
2240 FRONT ST.  
APT #303  
MELBOURNE, FL 32901 US

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

SCHLITT, MICHAEL  
1708 OLD DIXIE HIGHWAY SUITE 101  
VERO BEACH, FL 32960 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: MICHAEL SCHLITT

10/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WAHLEN, CHARLES H JR.  
Address: 2240 FRONT ST. APT #303  
City-St-Zip: MELBOURNE, FL 32901

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHLITT, MICHAEL  
Address: 1708 OLD DIXIE HIGHWAY SUITE 101  
City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL SCHLITT

MGR

10/24/2007

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