

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069642

FILED  
Jul 02, 2008  
Secretary of State

**Entity Name:** THREE TUNNELS INVESTMENTS, LLC

**Current Principal Place of Business:**

1061 E. INDIANTOWN ROAD, STE. 400  
JUPITER, FL 33477

**New Principal Place of Business:**

790 JUNO OCEAN WALK  
SUITE 600  
JUNO BEACH, FL 33408

**Current Mailing Address:**

1061 E. INDIANTOWN ROAD, STE. 400  
JUPITER, FL 33477

**New Mailing Address:**

790 JUNO OCEAN WALK  
SUITE 600  
JUNO BEACH, FL 33408

FEI Number: 20-5304866      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:**

JECK, PHILIPPE ESQ.  
1061 E. INDIANTOWN ROAD, STE. 400  
JUPITER, FL 33477 US

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

JECK, PHILIPPE ESQ.  
790 JUNO OCEAN WALK  
SUITE 600  
JUNO BEACH, FL 33408 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:

07/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MASON SIMPSON IRREVO, CABLE FAMILY T R UST  
Address: 1061 E. INDIANTOWN ROAD, STE. 400  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MASON SIMPSON IRREVO, CABLE FAMILY T R UST  
Address: 790 JUNO OCEAN WALK, SUITE 600  
City-St-Zip: JUNO BEACH, FL 33408

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: PHILIPPE JECK

RA

07/02/2008

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