2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000070239

1. Entity Name
INVESTMENT ENTITY LLC

Principal Place of Business	Mailing Address
3300 UNIVERSITY BLVD STE 218 WINTER PARK, FL 32792	3300 UNIVERSITY BLVD STE 218 WINTER PARK, FL 32792

DO NOT WRITE IN THIS SPACE

02122008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HEAVENER, JAMES W
STREET ADDRESS	3300 UNIVERSITY BLVD #218
CITY-ST-ZIP	WINTER PARK, FL 32792

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03/25/08-80036-012 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 W Heavener_   3/5/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #