

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070886

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOTANY BAY INVESTMENTS, LLC

Current Principal Place of Business:

50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

50 SURF SONG LANE
OFFICE A (BOX #101)
MIRAMAR BEACH, FL 32550

Current Mailing Address:

50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550

New Mailing Address:

50 SURF SONG LANE
OFFICE A (BOX #101)
MIRAMAR BEACH, FL 32550

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSANO, MARIA
50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SASSANO, MARIA
50 SURF SONG LANE
OFFICE A (BOX #101)
MIRAMAR BEACH, FL 32550 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SASSANO, MARIA
Address: 50 SURF SONG LANE, SUITE 101
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SASSANO, MARIA
Address: 50 SURF SONG LANE, OFFICE A (BOX #101)
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARIA SASSANO

MGR

04/29/2009

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