. . . 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

## **FILED** Mar 21, 2008 08:00 Al DOCUMENT # L06000078932 1. Entity Name **Secretary of State** LETITIA INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 310 EAST MAIN STREET 310 EAST MAIN STREET LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 26-1106054 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLEMENTS, MARK E Street Address (P.O. Box Number is Not Acceptable) 310 EAST MAIN STREET LAKELAND FL 33801 City Zip Code 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 Signaturo, typed or protect name of registered agent and theid sep length DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS ☐ Addition Change TITLE **MGRM** Deleta TIT: F NAME MCGHIN, LETITIA NAME U000000865471 STREET ADDRESS STREET ADDRESS 1029 PENNSYLVANIA AVENUE 04/07/08-80030-003 138.75 CHTY-ST-ZiP CITY - ST - ZIP LAKELAND FL 33803 ☐ Addition Change ☐ Delete TITLE . **MGRM** Mint NAME MARKE CLEMENTS, MARK E STREET ADDRESS STREET ADDRESS 310 EAST MAIN STREET CITY-ST-ZiP CITY-ST-ZIP LAKELAND FL 33801 ☐ Addition Channe Channe Delete THILE TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this ing does not qualify for the exemptions contained in Section 119, Florida Statutes, Uturther certify that the information y signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the wered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate and limited liability company or the receiver or trust

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE