2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089121

Entity Name: INVERNESS INVESTMENTS LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

57 BOWDITCH STREET SUDBURY, MA 01776 US

Current Mailing Address: New Mailing Address:

57 BOWDITCH STREET SUDBURY, MA 01776 US

FEI Number: 20-5536239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUGGER, JOHN N 600 FIFTH AVENUE SOUTH SUITE 207 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

MGRM Title: () Change () Addition

MAMANE, EDDIE Name: Name: Address: 57 BOWDITCH STREET Address: City-St-Zip: SUDBURY, MA 01776 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: COHEN, DAVID Name: Address: 72 DEVONSHIRE ROAD Address: City-St-Zip: NEWTON, MA 02468 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDDIE MAMANE 02/08/2007