2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101069

Entity Name: ALBON INVESTMENTS LLC

FILED Jan 16, 2011 Secretary of State

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

3177 BUTLER BAY DRIVE, NORTH 415 E. PINE ST. WINDERMERE, FL 34786 #1626

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

3177 BUTLER BAY DRIVE, NORTH 415 E. PINE ST.

WINDERMERE, FL 34786 #1626

ORLANDO, FL 32801

FEI Number: 20-5990804 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:

PENA, BONNIE B PENA, BONNIE B 3177 BUTLER BAY DRIVE, NORTH 415 E. PINE ST.

WINDERMERE, FL 34786 US #1626 ORLANDO, FL 32801 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:

01/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PENA, BONNIE B

 Address:
 415 E. PINE ST., #1626

 City-St-Zip:
 ORLANDO, FL 32801

I hereby 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 Statues.

SIGNATURE: BONNIE PENA TR 01/16/2011