

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113615

FILED
Jan 21, 2008
Secretary of State

Entity Name: ARTILLERY INVESTMENTS, LLC

Current Principal Place of Business:

303 ANASTASIA BOULEVARD
UNIT 138
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

219 SOUNTH MATANZAS BLVD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

303 ANASTASIA BOULEVARD
UNIT 138
ST. AUGUSTINE, FL 32080

New Mailing Address:

303-B ANASTASIA BOULEVARD
PMB # 138
ST. AUGUSTINE, FL 32080

FEI Number: 20-5957038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOHN V JR
303 ANASTASIA BLVD
UNIT 138
ST AUGUSTINE, FL, FL 32080 US

Name and Address of New Registered Agent:

SUTTON, JOHN V JR
219 SOUNTH MATANZAS BLVD
ST AUGUSTINE, FL, FL 32080 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: JOHN V SUTTON, JR

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, JOHN V JR
Address: 303 ANASTASIA BLVD, UNIT 138
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUTTON, JOHN V JR
Address: 303-B ANASTASIA BLVD, PMB 138
City-St-Zip: ST AUGUSTINE, FL 32080

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: JOHN V SUTTON, JR

MGRM

01/21/2008

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