2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113615

Entity Name: ARTILLERY INVESTMENTS, LLC

FILED Apr 27, 2009 Secretary of State

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

219 SOUNTH MATANZAS BLVD 4 ARTILLERY LANE ST. AUGUSTINE, FL 32080

UNIT 6

ST. AUGUSTINE, FL 32084

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

SUTTON, JOHN V JR SUTTON, JOHN V JR 219 SOUNTH MATANZAS BLVD 4 ARTILLERY LANE ST AUGUSTINE, FL, FL 32080 US **UNIT 6**

ST AUGUSTINE, FL 32084 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SUTTON, JOHN V JR Name: Name: Address: 303-B ANASTASIA BLVD, PMB 138 Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip:

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** 04/27/2009