2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116236

Entity Name: EISENBERG INVESTMENTS LLC

FILED Jul 13, 2009 Secretary of State

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

1400 GULF SHORE BLVD N 40 WHITE PINE CANYON ROAD

UNIT 303 PARK CITY, UT 84060 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1400 GULF SHORE BLVD N 40 WHITE PINE CANYON ROAD

PARK CITY, UT 84060 **UNIT 303** NAPLES, FL 34102

FEI Number: 20-5992325 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EISENBERG, GLENN EISENBERG, GLENN 40 WHITE PINE CANYON ROAD 1400 GULF SHORE BLVD N PARK CITY, FL 84060 **UNIT 303** 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: GLENN EISENBERG 07/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGMR () Delete Title: (X) Change () Addition

EISENBERG, GLENN EISENBERG, GLENN Name: Name: Address: 1400 GULF SHORE BLVD N UNIT 303 Address: 40 WHITE PINE CANYON ROAD

City-St-Zip: NAPLES, FL 34102 City-St-Zip: PARK CITY, UT 84060

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: GLENN EISENBERG **PRES** 07/13/2009