

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119768

FILED
Apr 05, 2007
Secretary of State

Entity Name: NORRIS INVESTMENT COMPANY, LLC

Current Principal Place of Business:

3509 MISTLETOE LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3509 MISTLETOE LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-8059235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, L. HOWARD
240 S. PINEAPPLE AVENUE, STE. 401
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: NORRIS, JAMES
Address: 3509 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORRIS, JAMES W
Address: 3509 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: JAMES W. NORRIS

MGR.

04/05/2007

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