

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003377

FILED
May 01, 2008
Secretary of State

Entity Name: 21ST CENTURY INVEST LLC

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34637

Current Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34637

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: STOKES, MATTHEW C
Address: PO BOX 500462
City-St-Zip: MANIKHOL DUBAI UNITED ARAB,

Title: () Change () Addition
Name:
Address:
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: MATTHEW C STOKES

MGR

05/01/2008

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