2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016095

Entity Name: STRATEGIC ALLIANCE INVESTMENTS, LLC

FILED Apr 25, 2008 Secretary of State

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

6600 STATE ROAD 16 6321 MORSE OAKS CIRCLE ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6600 STATE ROAD 16 6321 MORSE OAKS CIRCLE ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32244

FEI Number: 20-8438052 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:

KEYSTONE LAW GROUP, P.L.

1665 KINGSLEY AVENUE

SUITE 108

ORANGE PARK, FL 32073 US

AFFINITY LAW FIRM

3947 BOULEVARD CENTER DRIVE

SUITE 101

JACKSONVILLE, FL 32207 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: GUST G. SARRIS 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:LYLES, BENJAMIN LAddress:6600 SR16Address:6321 MORSE OAKS CIRCLE

Address: 6521 MORSE OAKS CIRCLI Address: 6321 MORSE OAKS CIRCLI City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: JACKSONVILLE, FL 32244

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

 Name:
 LYLES, LINDA
 Name:

 Address:
 6600 SR16
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 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: BENJAMIN L.LYLES MGR 04/25/2008