

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016748

FILED
Apr 30, 2008
Secretary of State

Entity Name: MACNEIL STANLEY INVESTMENTS, LLC

Current Principal Place of Business:

362 GULF BREEZE PARKWAY
SUITE 170
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

362 GULF BREEZE PARKWAY
SUITE 170
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-8474869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, BILL
362 GULF BREEZE PARKWAY
SUITE 170
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MESSER, WILBERT
362 GULF BREEZE PARKWAY
SUITE 170
GULF BREEZE, FL 32561 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: WILBERT MESSER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSER, BILL
Address: 362 GULF BREEZE PARKWAY, SUITE 170
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: MESSER, KIM
Address: 362 GULF BREEZE PARKWAY, SUITE 170
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSER, WILBERT
Address: 362 GULF BREEZE PARKWAY, SUITE 170
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR (X) Change () Addition
Name: MESSER, KIMBERLY
Address: 362 GULF BREEZE PARKWAY, SUITE 170
City-St-Zip: GULF BREEZE, FL 32561

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: WILBERT MESSER

MGR

04/30/2008

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