

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019213

Entity Name: 1807 INVESTMENTS, L.L.C.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, STE #506
FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DRIVE, STE #506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

101 SOUTH FT LAUDERDALE BEACH BLVD
1907
FORT LAUDERDALE, FL 33316

New Mailing Address:

101 SOUTH FT LAUDERDALE BEACH BLVD
1907
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQ
915 MIDDLE RIVER DRIVE, STE #506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOFO RAMSES, LLC,
Address: 101 S. FT. LAUDERDALE BCH BLVD #1907
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ANDREW S. JAMES

MGR

02/29/2008

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