

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047172

FILED
Jan 23, 2009
Secretary of State

Entity Name: INVESTMENT HOLDING LLC

Current Principal Place of Business:

501 KNIGHTS RUN AVE
2203
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 KNIGHTS RUN AVE
2203
TAMPA, FL 33602

New Mailing Address:

FEI Number: 28-0185016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELO, JANE N
501 KNIGHTS RUN AVE
2203
TAMPA, FL 33602 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: P () Delete
Name: DELO, JANE N
Address: 501 KNIGHTS RUN AVE #2203
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: BROWNE, HEATHER A
Address: 19 VILLAGE DR
City-St-Zip: MONTVILLE, NJ 07045 94

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE N. DELO

P

01/23/2009

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