2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048430

City-St-Zip:

Entity Name: GERMEL INVESTMENTS LLC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5735 SEA TURTLE PLACE APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 52 RILEY ROAD SUITE 207 CELEBRATION, FL 34747 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUMRUK, ANDY 717 E. OAK STREET KISSIMMEE, FL 34744 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: MGRM Title: (X) Change () Addition () Delete MCGUINNESS, AIDAN MCGUINNESS, AIDAN&EILEEN Name: Name: Address: 5735 SEA TURTLE PLACE Address: 5735 SEA TURTLE PLACE City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572 Title: Title: MGRM () Change (X) Addition () Delete MCGUINNESS, JOHN Name: Name: Address: Address: 38 BRITTEN CLOSE City-St-Zip: City-St-Zip: LONDON, NW117HZ UK, FL UK Title: () Delete Title: MGRM () Change (X) Addition Name: GREGG, GERALD Name: MULLAGH, LONGFORD Address: Address:

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.

City-St-Zip:

LONGFORD, IRELAND, FL IR

SIGNATURE: AIDAN MCGUINNESS MGRM 03/27/2008