

**FILED**  
**Feb 06, 2008 8:00 am**  
**Secretary of State**

1/1

01-10-2008 90020 017 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       |                                                    |                                                                                                                                                                                |                                                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000053849</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                       |                                                    |                                                                                                                                                                                |                                                                |  |
| 1. Entity Name<br>UNION STREET INVESTMENTS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       |                                                    |                                                                                                                                                                                |                                                                                                                                                 |  |
| Principal Place of Business<br>833 MARCO DRIVE N.E.<br>ST. PETERSBURG, FL 33702                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       |                                                    | Mailing Address<br>833 MARCO DRIVE N.E.<br>ST. PETERSBURG, FL 33702                                                                                                            |                                                                                                                                                 |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                       |                                                    | 3. Mailing Address                                                                                                                                                             |                                                                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                       |                                                    | Suite, Apt. #, etc.                                                                                                                                                            |                                                                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                       |                                                    | City & State                                                                                                                                                                   |                                                                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                               | Zip                                                | Country                                                                                                                                                                        | 4. FEI Number<br><b>56-2668694</b>                                                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       |                                                    |                                                                                                                                                                                | Applied For<br>Not Applicable                                                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       |                                                    |                                                                                                                                                                                | \$5.00 Additional Fee Required                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br><br>OWEN, GEORGE E JR.<br>833 MARCO DRIVE N.E.<br>ST. PETERSBURG, FL, FL 33702                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                       |                                                    |                                                                                                                                                                                | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City<br><b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                       |                                                    |                                                                                                                                                                                |                                                                                                                                                 |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       |                                                    |                                                                                                                                                                                |                                                                                                                                                 |  |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                       |                                                    |                                                                                                                                                                                | Make check payable to<br>Florida Department of State                                                                                            |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                       |                                                    | 10. ADDITIONS/CHANGES                                                                                                                                                          |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>OWEN, GEORGE E JR.<br>833 MARCO DRIVE N.E.<br>ST. PETERSBURG, FL 33702 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>OWEN, SUSAN G<br>833 MARCO DRIVE N.E.<br>ST. PETERSBURG, FL 33702 <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | MGRM<br>M. Steven Cropper<br>177 Laurel Lane<br>Ponte Vedra Beach, FL 32082 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                       |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>OWEN, DANIEL R<br>833 MARCO DRIVE N.E.<br>ST. PETERSBURG, FL 33702 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | MGRM<br>Edward W. Buttner, IV<br>4237 Salisbury Road, Suite 100, Bldg 1<br>Jacksonville, FL 32216 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |                                                                                                                                                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <b>GEORGE E. OWEN</b> 1/8/08 727-823-9669<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Day Daytime Phone #                                                                                                                                                                                                                                    |                                                                                                                       |                                                    |                                                                                                                                                                                |                                                                                                                                                 |  |