2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069587

Entity Name: SUNVEST INVESTMENT L.L.C

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4826 CUMBRIAN LAKES DRIVE 2314 ROCHELLE AVE KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4826 CUMBRIAN LAKES DRIVE 2314 ROCHELLE AVE KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

FEI Number: 26-0494720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVETTI, LUCIA H 2314 ROCHELLE AVE KISSIMMEE, FL 34746 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

Electronic dignature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALVETTI, LUCIA H
 Name:

 Address:
 2314 ROCHELLE AVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SALVETTI, JOVINA M
 Name:
 DE CICCO, DANIELA S

 Address:
 2314 ROCHELLE AVE
 Address:
 2314 ROCHELLE AVE

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

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: LUCIA H SALVETTI MGRM 04/26/2008