2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000071291

Entity Name: HABITAT HOME INVESTMENTS, LLC

FILED Jun 10, 2008 Secretary of State

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

9370 SW 8TH STREET, #117 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9370 SW 8TH STREET, #117 BOCA RATON, FL 33428

FEI Number: 26-0903216 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:

FRANCOIS, FRITZGERALD 600 SOUTH DIXIE HWY, SUITE 209 BOCA RATON, FL 33432 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:

Title: MGRM () Delete Name: DORVILUS, PIERRE T

Address: DORVILUS, PIERRE I
9370 SW 8TH STREET, #117
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: LOISEAU, NADINE

Address: 9370 SW 8TH STREET, #117 City-St-Zip: BOCA RATON, FL 33428

Title: MG () Change (X) Addition

 Name:
 DORVILUS, PIERRE T

 Address:
 9370 SW 8TH STREET, #117

 City-St-Zip:
 BOCA RATON, FL 33428

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: NADINE LOISEAU P 06/10/2008