2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074603

Entity Name: NIGAGLIONI INVESTMENTS, LLC

FILED Apr 15, 2008 Secretary of State

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

256 WALTHAM COURT 618 WISTERIA LANE

DAVENPORT, FL 33897 US CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

P.O. BOX 136705 P.O. BOX 470010

CLERMONT, FL 34713 US CELEBRATION, FL 34747 US

FEI Number: 26-1607129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRIVEDI, ERICK ESQ. 37 NORTH ORANGE AVENUE FIFTH FLOOR ORLANDO, FL 32801 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: PIOVANETTI, YANERI Name: PIOVANETTI, YANERI
Address: 256 WALTHAM COURT Address: 618 WISTERIA LANE

City-St-Zip: DAVENPORT, FL 33897 US City-St-Zip: CELEBRATION, FL 34747 US

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: YANERI PIOVANETTI MGRM 04/15/2008