2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076632

Entity Name: FDN INVESTMENTS, LLC

FILED Apr 22, 2008 Secretary of State

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

1308 GEM CIRCLE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1308 GEM CIRCLE ROCKLEDGE, FL 32955

FEI Number: 22-3966730 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BAR-NAVON, HAIM

1308 GEM CIRCLE.

ROCKLEDGE, FL 32955 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: HAIM BAR-NAVON 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAR-NAVON, HAIM
 Name:

 Address:
 1308 GEM CIRCLE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

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: HAIM BAR-NAVON MGR 04/22/2008