

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085541

FILED
Apr 24, 2008
Secretary of State

Entity Name: INDUSTRIAL INVESTMENTS, LLC

Current Principal Place of Business:

2804 DEL PRADO BLVD., STE. 202
CAPE CORAL, FL 33904

New Principal Place of Business:

2804 DEL PRADO BLVD.,
SUITE #202
CAPE CORAL, FL 33904

Current Mailing Address:

2804 DEL PRADO BLVD., STE. 202
CAPE CORAL, FL 33904

New Mailing Address:

2804 DEL PRADO BLVD.,
SUITE #202
CAPE CORAL, FL 33904

FEI Number: 26-0771224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEEMS, PHILIP
2804 DEL PRADO BLVD., STE. 202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DEEMS, PHILIP V MGRM
2804 DEL PRADO BLVD.
SUITE #202
CAPE CORAL, FL 33904 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: PHILIP V. DEEMS

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN DEEMS, PHILIP
Address: 2804 DEL PRADO BLVD., STE. 202
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEEMS, PHILIP V MGRM
Address: 2804 DEL PRADO BLVD., SUITE # 202
City-St-Zip: CAPE CORAL, FL 33904

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: PHILIP V. DEEMS

MGRM

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date