

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086255

FILED
Apr 26, 2009
Secretary of State

Entity Name: MORALES INVESTMENTS, LLC

Current Principal Place of Business:

11510 TAMIAMI TRAIL EAST,
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11510 TAMIAMI TRAIL EAST,
NAPLES, FL 34113

New Mailing Address:

3333 RENAISSANCE BLVD
209
BONITA SPRINGS, FL 34134

FEI Number: 26-2783083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BOULEVARD
SUITE 205
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34134 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, DELFINO M
Address: 11510 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: MGRM () Delete
Name: MARIA C. MONTES, AKA MARIA C MORALES
Address: 11510 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK RODRIGUEZ

MGR

04/26/2009

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