

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089248

Entity Name: SITA INVESTMENT, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2186 LAKE ARIANA BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

19 PALM POINT DRIVE
INGLIS, FL 34449

Current Mailing Address:

2186 LAKE ARIANA BLVD.
AUBURNDALE, FL 33823

New Mailing Address:

19 PALM POINT DRIVE
INGLIS, FL 34449

FEI Number: 26-0819363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESH
2186 LAKE ARIANA BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

PATEL, DINESH
19 PALM POINT DRIVE
INGLIS, FL 34449 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: D PATEL

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, DINESH
Address: 2186 LAKE ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, DINESH
Address: 19 PALM POINT DRIVE
City-St-Zip: INGLIS, FL 34449

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: D PATEL

MGRM

04/25/2008

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