

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098766

FILED
Jan 15, 2008
Secretary of State

Entity Name: GUANABANAS INVESTMENT COMPANY, LLC

Current Principal Place of Business:

960 NORTH COASTAL HIGHWAY A1A
JUPITER, FL 33477

New Principal Place of Business:

997 NORTH COASTAL HIGHWAY A1A
JUPITER, FL 33477

Current Mailing Address:

960 NORTH COASTAL HIGHWAY A1A
JUPITER, FL 33477

New Mailing Address:

997 NORTH COASTAL HIGHWAY A1A
JUPITER, FL 33477

FEI Number: 26-1290802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
EDWARDS ANGELL PALMER & DODGE LLP
ONE CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GUANABANAS ANGELS LL, C
Address: 997 N HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477 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: FREDERICK P. RIMMLER

MGR

01/15/2008

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