

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099175

FILED
Apr 01, 2009
Secretary of State

Entity Name: CROMWELL INVESTMENTS, LLC

Current Principal Place of Business:

12964 CHERRYDALE COURT
FT. MYERS, FL 33919

New Principal Place of Business:

2328 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

12964 CHERRYDALE COURT
FT. MYERS, FL 33919

New Mailing Address:

2328 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

FEI Number: 26-1895697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL, SHANE
12964 CHERRYDALE COURT
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

CROMWELL, SHANE
2328 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROMWELL, CHAD
Address: 330 HILLSIDE MANOR DRIVE
City-St-Zip: SUGAR HILL, GA 30518

ADDITIONS/CHANGES:

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: CHAD CROMWELL

MR

04/01/2009

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