2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103897

Address:

City-St-Zip:

P.O. BOX 832

LAKE WALES, FL 33859

Entity Name: MLE INVESTMENTS, LLC

FILED Aug 27, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 69 MOUNTAIN LAKE LAKE WALES, FL 33898 **Current Mailing Address: New Mailing Address:** P.O. BOX 832 LAKE WALES, FL 33859 FEI Number: 26-1250415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRAUGHN, RICHARD E ESQ. 255 MAGNOLIA AVE. WINTER HAVEN, FL 33883 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition EVANS, DAVID K M.D. Name: Name: Address: P.O. BOX 832 Address: City-St-Zip: LAKE WALES, FL 33859 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EVANS, KAREN B M.D. 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: KAREN B EVANS MGRM 08/27/2008