

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050611

Entity Name: FAP INVESTMENTS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

10427 RIO LINDO
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10427 RIO LINDO
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-2665906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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: MR () Change (X) Addition

Name: PERO, FRANK

Address: 10427 RIO LINDO

City-St-Zip: DELRAY BEACH, FL 33446

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 PERO

MGR

01/19/2009

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