

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053137

FILED
Sep 25, 2009
Secretary of State

Entity Name: NARCOOSSEE INVESTMENTS, LLC

Current Principal Place of Business:

5435 EAST IRLO BRONSON MEMORIAL HWY.
ST. CLOUD, FL 34771 US

New Principal Place of Business:

2824 DEERFIELD STREET
ST. CLOUD, FL 34771 US

Current Mailing Address:

5435 EAST IRLO BRONSON MEMORIAL HWY.
ST. CLOUD, FL 34771 US

New Mailing Address:

1325 W COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 26-2718763 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:

ROSS, MICHAEL
5435 EAST IRLO BRONSON MEMORIAL HWY.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

FASSETT, ANTHONY & TAYLOR
1325 WEST COLONIAL DRIVE.
ORLANDO, FL 32804 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: ROBERT ANTHONY

09/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, MICHAEL
Address: 5435 EAST IRLO BRONSON MEMORIAL HWY.
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, MICHAEL
Address: 2824 DEERFIELD STREET.
City-St-Zip: ST. CLOUD, FL 34771 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: MICHAEL ROSS

MGR

09/25/2009

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