

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076950

FILED
Jun 22, 2009
Secretary of State

Entity Name: BARRAMUNDI INVESTMENTS, LLC

Current Principal Place of Business:

253 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

Current Mailing Address:

253 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

FEI Number: 90-0406451 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:

MARC R. GAYLORD, PA
11700 SE DIXIE HWY.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SHANER, ROBERT H D
87 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 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 H SHANER

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAUTREELS, JURGEN G
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: SHANER, ROBERT H
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: FREED, CHRISTOPHER P
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHANER, ROBERT H
Address: 87 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM (X) Change () Addition
Name: FREED, CHRISTOPHER P
Address: 821 N RIVERSIDE DR, APT 303
City-St-Zip: POMPANO BEACH, FL 33062 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: ROBERT H SHANER

D

06/22/2009

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