2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084952

Entity Name: OOO INVESTMENT, LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8169 U.S. HIGHWAY 301 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 557 ELLENTON, FL 34222

FEI Number: 26-3357781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLE, PETER III 8169 U.S. HIGHWAY 301 PARRISH, FL 34219 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:

Γitle: MGR

 Name:
 VOLE, PETER III

 Address:
 8169 U.S. HIGHWAY 301

 City-St-Zip:
 PARRISH, FL 34219

I hereby 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 Statues.

SIGNATURE: PETER VOLE III MGRM 03/27/2012