

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108510

FILED
Apr 21, 2009
Secretary of State

Entity Name: SYLVESTER INVESTMENTS, LLC

Current Principal Place of Business:

FOUR SAWGRASS VILLAGE
SUITE 240-F
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

FOUR SAWGRASS VILLAGE
SUITE 240-F
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-3756315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
1538 THE GREENS WAY
SUITE 105
JACKSONVILLE BEACH, FL 32250 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: MRGM () Delete
Name: ESTES, KARL G
Address: C/O FOUR SAWGRASS VILLAGE, STE 240-F
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MRGM () Change (X) Addition
Name: ORR, BRUCE N
Address: 4 SAWGRASS VILLAGE SUITE 240-F
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BRUCE N ORR

MRGR

04/21/2009

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