

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009003

FILED
Apr 06, 2010
Secretary of State

Entity Name: ANNETTE INVESTMENTS, LLC

Current Principal Place of Business:

1605 MAIN STREET STE 1111
SARASOTA, FL 34236

New Principal Place of Business:

2389 RINGLING BOULEVARD
SUITE A
SARASOTA, FL 34237

Current Mailing Address:

1605 MAIN STREET STE 1111
SARASOTA, FL 34236

New Mailing Address:

2389 RINGLING BOULEVARD
SUITE A
SARASOTA, FL 34237

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, R CRAIG ESQ
1605 MAIN STREET STE 1111
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WINDT, JACK W
2389 RINGLING BOULEVARD
SUITE A
SARASOTA, FL 34237 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: JACK WM. WINDT

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINDT, JACK W
Address: 2389 RINGLING BOULEVARD, SUITE A
City-St-Zip: SARASOTA, FL 34237

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 Statutes.

SIGNATURE: JACK WM. WINDT

MGR

04/06/2010

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