2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072842

Entity Name: BOURNE INVESTMENTS, L.L.C.

FILED Sep 07, 2010 Secretary of State

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

5960 EAST GRAND DUKE CIRCLE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

5960 EAST GRAND DUKE CIRCLE TAMARAC, FL 33321

FEI Number: 27-0709314 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:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316

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:

BOURNE, EBON A Name:

Address: 5960 EAST GRAND DUKE CIRCLE

City-St-Zip: TAMARAC, FL 33321

Title: MGR

Name: BOURNE, PASCALE

Address: 5960 EAST GRAND DUKE CIRCLE

City-St-Zip: TAMARAC, FL 33321

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: EBON A. BOURNE **MGR** 09/07/2010