

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064093

FILED
Jan 09, 2011
Secretary of State

Entity Name: EXIT STRATEGY INVESTMENTS, LLC

Current Principal Place of Business:

436 DEMPSEY DRIVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

436 DEMPSEY DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RANDALL
436 DEMPSEY DRIVE
COCOA BEACH, FL 32931 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: MGRM
Name: DIXON, SHARON A
Address: 436 DEMPSEY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: HARRIS, RANDALL
Address: 436 DEMPSEY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: RANDALL HARRIS

V

01/09/2011

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