

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002454

FILED
Apr 11, 2012
Secretary of State

Entity Name: MEMBERS INVESTMENT, LLC

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2240 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2240 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

2240 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 33409 US

FEI Number: 32-0328907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAM, BRETT A
127 NE 2ND AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ELAM, BRETT A
105 SO NARCISSUS AVE #802
WEST PALM BEACH, FL 33401 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: BRETT A ELAM

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEST, KENNETH R II
Address: 2240 PALM BEACH LAKES BLVD #300
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: KENNETH R BEST II

MGRM

04/11/2012

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