2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000007434

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

FILED Dec 15, 2009 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

101 CASCADE LANE RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

PO BOX 14906 631 US HIGHWAY 1, SUITE 304 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FEI Number: 65-0966523 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:

MULLANEY, DONALD K
631 U.S. HIGHWAY ONE, SUITE 304
NORTH PALM BEACH, FL 33408 US
COSCIA, JACK
631 U.S. HIGHWAY ONE, SUITE 304
NORTH PALM BEACH, FL 33408

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 COSCIA 12/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MULLANEY, DONALD K Name: COSCIA, JACK
Address: 321 NORTHLAKE BLVD. SUITE 214A Address: 631 US HIGHWAY 1, SUITE 304

Address: 321 NORTHLAKE BLVD. SUITE 214A Address: 631 US HIGHWAY 1, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COSCIA, JACK Name: MULLANEY, DEBORAH A Address: 2340 EDWARD RD Address: 631 US HIGHWAY 1, SUITE 304 City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACK COSCIA MGR 12/15/2009