

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000064

FILED
Jan 04, 2008
Secretary of State

Entity Name: FLOTEN INVESTMENTS, LLC

Current Principal Place of Business:

PO BOX 1491
MERCER ISLAND, WA 98040

New Principal Place of Business:

3030 80TH AVE SE, #307
MERCER ISLAND, WA 98040

Current Mailing Address:

PO BOX 1491
MERCER ISLAND, WA 98040

New Mailing Address:

FEI Number: 80-0002326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATOCK, NEIL W
RUDEN, MCCLOSKEY, SMITH, ET AL P.A.
222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH, FL 33401 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 () Delete
Name: LEWIS, GEORGE D
Address: PO BOX 1491
City-St-Zip: MERCER ISLAND, WA 98040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE D. LEWIS

MGRM

01/04/2008

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