

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001016

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FESHBACH INVESTMENTS L.L.C.

## Current Principal Place of Business:

33 NORTH GARDEN AVENUE, SUITE 770  
CLEARWATER, FL 33755

## New Principal Place of Business:

1230 S. MYRTLE AVENUE  
401  
CLEARWATER, FL 33756

## Current Mailing Address:

33 NORTH GARDEN AVENUE, SUITE 770  
CLEARWATER, FL 33755

## New Mailing Address:

1230 S. MYRTLE AVENUE  
401  
CLEARWATER, FL 33756

FEI Number: 77-0527098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTLE, MICHAEL G ESQ.  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 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: MGR ( ) Delete  
Name: FESHBACH, KURT  
Address: 33 NORTH GARDEN AVENUE, SUITE 770  
City-St-Zip: CLEARWATER, FL 33755

Title: SEC ( ) Delete  
Name: JOHANSEN, KRISTEN  
Address: 33 NORTH GARDEN AVENUE, SUITE 770  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FESHBACH, KURT  
Address: 1230 S. MYRTLE AVENUE, STE. 401  
City-St-Zip: CLEARWATER, FL 33756

Title: SEC (X) Change ( ) Addition  
Name: JOHANSEN, KRISTEN  
Address: 1230 S. MYRTLE AVENUE, STE. 401  
City-St-Zip: CLEARWATER, FL 33756

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: KURT FESHBACH

MGR

04/29/2009

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