2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003552

Entity Name: FLA INVESTMENTS, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% ASPEN MANAGEMENT USA LLC 30 AMBERWOOD PARKWAY ASHLAND, OH 44805

Current Mailing Address: New Mailing Address:

% ASPEN MANAGEMENT USA LLC 30 AMBERWOOD PARKWAY ASHLAND, OH 44805

FEI Number: 20-2809652 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:

MIMS, CHERISE
4918 VICEROY ST., #B1
CAPE CORAL, FL 33904 US

MIMS, CHERISE
4512 CORONADO PKWY
CAPE CORAL, FL 33904 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: 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WURSTER, DAVID B
 Name:
 WURSTER, DAVID B

 Address:
 2541 ASHLAND RD.
 Address:
 30 AMBERWOOD PKWY

 City-St-Zip:
 MANSFIELD, OH 44905
 City-St-Zip:
 ASHLAND, OH 44805

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WURSTER MGMR 04/18/2007