

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003552

Entity Name: FLA INVESTMENTS, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2809652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, CHERISE
4512 CORONADO PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DAVIS, GIL
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: GIL DAVIS

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WURSTER, DAVID B
Address: 30 AMBERWOOD PKWY
City-St-Zip: ASHLAND, OH 44805

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: DAVID WURSTER

MEMB

03/05/2009

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