

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002664

FILED
Jan 27, 2009
Secretary of State

Entity Name: MISSION CAPITAL INVESTMENTS, L.C.

Current Principal Place of Business:

11022 SOUTH 51ST STREET, SUITE 104
PHOENIX, AZ 85044

New Principal Place of Business:

Current Mailing Address:

11022 SOUTH 51ST STREET, SUITE 104
PHOENIX, AZ 85044

New Mailing Address:

FEI Number: 86-0940657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JM REAL ESTATE, INC.
1600 SARNO ROAD, SUITE 113
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JM REAL ESTATE, INC.
2425 PINEAPPLE AVENUE
108
MELBOURNE, FL 32935 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: MICHAEL MCDONALD

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, TERRY G
Address: 11022 SOUTH 51ST STREET, SUITE 104
City-St-Zip: PHOENIX, AZ 85044

Title: MGR () Delete
Name: MATHEWS, PHILIP D
Address: 180 S. LAKE AVENUE, SUITE 540
City-St-Zip: PASADENA, CA 91101

ADDITIONS/CHANGES:

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

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: MICHAEL MCDONALD

RA

01/27/2009

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