2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005187

Entity Name: GOREE INVESTMENTS, LLC

FILED Jul 06, 2007 Secretary of State

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

757 S.E. 17TH STREET #301 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 S.E. 17TH STREET #301 757 S.E. 17TH STREET

FT LAUDERDALE, FL 33316 301

FT LAUDERDALE, FL 33316

FEI Number: 20-5354173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRANEY, STEVEN M LEON, SMITH H 633 S.E. 3RD AVENUE, STE 203 757 SE 17 STEET

FT. LAUDERDALE, FL 33301 301 FT. LAUDERDALE, FL 33316 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: LEON H. SMITH 07/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

GOREE, DONALD H Name: Name: Address: 757 S.E. 17TH STREET #301 Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CRANEY, STEVEN M Name: CHRISTINE, GOREE L Address: 757 S.E. 17TH STREET #301 Address: 757 S.E. 17TH STREET #301 City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316

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

GOREE, CHRISTINE Name: Name: 757 S.E. 17TH STREET #301 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 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: DONALD H. GOREE 07/06/2007