2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000109410

Entity Name: 40 INVESTMENTS, LLC

Current Principal Place of Business:

12818 EAGLES ENTRY DR. ODESSA. FL 33556

Current Mailing Address:

12818 EAGLES ENTRY DR. ODESSA, FL 33556 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Jan 21, 2014

Secretary of State

CC3014596789

Name and Address of Current Registered Agent:

MASSET, NICHOLAS A 12818 EAGLES ENTRY DR. ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name MASSET, NICHOLAS A Address 12818 EAGLES ENTRY DR.

City-State-Zip: ODESSA FL 33556

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NICHOLAS MASSET

01/21/2014 **PRESIDENT**

Date