

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031859

FILED
Mar 09, 2011
Secretary of State

Entity Name: SFL INVESTMENT GROUP, LLC

Current Principal Place of Business:

20701 BRUCE B DOWNS BLVD, SUITE 200
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

218 E. PINE ST.
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 26-0071769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, T. CHRISTOPHER ESQ.
218 E PINE ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLAUGHLIN, T. CHRISTOPHER JR.
Address: 218 E. PINE ST
City-St-Zip: LAKELAND, FL 33801 US

Title: BRK
Name: INGANDELA, RAYMOND
Address: 17538 SHADYSIDE CIRCLE
City-St-Zip: LUTZ, FL 33549 US

I hereby 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: T. CHRISTOPHER MCLAUGHLIN

MGR

03/09/2011

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