2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001344

Entity Name: SOUTH FLORIDA INVESTMENTS, LLC

FILED Apr 21, 2009 Secretary of State

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

9550 PARKSOUTH CT., SUITE 300 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDENS BLVD

#412

WINTER HAVEN, FL 33884

3240 FLIGHTLINE DR
LAKELAND, FL 33881

FEI Number: 59-3709876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GREENE, MICHAEL T
 9550 PARK OUTH CT.

 9550 PARK OUTH CT.
 9550 PARK SOUTH CT.

 SUITE 300
 SUITE 300

 ORLANDO, FL 32837 US
 ORLANDO, FL 32837 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 GREENE 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREENE, MICHAEL T
 Name:

 Address:
 9550 PARK SOUTH CT., SUITE 300
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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 GREENE PRES 04/21/2009