

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012165

FILED
Apr 03, 2008
Secretary of State

Entity Name: LORIE INVESTMENT GROUP, FL , LLC

Current Principal Place of Business:

1310 SOPHIE BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

1310 SOPHIE BLVD.
ORLANDO, FL 32828 US

Current Mailing Address:

300 SADDLEWORTH PL
LAKE MARY, FL 32746

New Mailing Address:

P O BOX 954046
LAKE MARY, FL 327954046 US

FEI Number: 41-2042767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORIE, PELAYO R
1310 SOPHIE BLVD
ORLANDO, FL 32746 US

Name and Address of New Registered Agent:

VELLON, ARLENE M ESQ
1706 E. SEMORAN BLVD.
SUITE 102
ORLANDO, FL 32703 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: ARLENE M VELLON

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORIE, PELAYO R
Address: 300 SADDLEWORTH PL
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Delete
Name: LORIE, ANA I
Address: 300 SADDLEWORTH PL
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORIE, PELAYO R
Address: P O BOX 954046
City-St-Zip: LAKE MARY, FL 327954046 US

Title: MGRM (X) Change () Addition
Name: LORIE, ANA I
Address: P O BOX 954046
City-St-Zip: LAKE MARY, FL 327954046 US

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: ANA I LORIE

MGRM

04/03/2008

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