2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017829

Entity Name: DRAKE FAMILY INVESTMENTS, L.C.

FILED Jan 05, 2011 Secretary of State

Date

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

1108 HUNT AVE. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1108 HUNT AVE. LAKELAND, FL 33801

FEI Number: 33-1033052 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:

DRAKE, FRANCIS D 1108 HUNT AVE.

LAKELAND, FL 33801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRAKE, FRANCIS D Address: 1108 HUNT AVE City-St-Zip: LAKELAND, FL 33801

 Title:
 MGRM

 Name:
 DRAKE, CAROL

 Address:
 1108 HUNT AVE

 City-St-Zip:
 LAKELAND, FL 33801

Title: MGRM

Name: NELSON, CATHLEEN
Address: 1824 COMANCHE TRAIL
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM

Name: DRAKE, MICHAEL Address: 1501 PLYMOUTH AVE

City-St-Zip: SAN FRANCISCO, CA 94112 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 Statues.

SIGNATURE: FRANCIS D DRAKE MGRM 01/05/2011