

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031719

FILED
Apr 25, 2008
Secretary of State

Entity Name: BODINE REAL ESTATE INVESTMENTS - FLORIDA, LLC

Current Principal Place of Business:

700 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 66024
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 56-2306916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIPPEN, DAVID W
700 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 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: MGRM () Delete
Name: BODINE GROUP HOLDING, COMPANY
Address: P O BOX 460
City-St-Zip: COLLIERVILLE, TN 38027 US

Title: MGRM () Delete
Name: CRIPPEN, DAVID W
Address: 700 PASS-A-GRILL WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: LYONS, ALPHA L
Address: P O BOX 460
City-St-Zip: COLLIERVILLE, TN 38027 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID W CRIPPEN

MGRM

04/25/2008

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