

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000031719

**FILED**  
**Apr 23, 2011**  
**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  
**Name:** BODINE GROUP HOLDING COMPANY  
**Address:** P O BOX 460  
**City-St-Zip:** COLLIERVILLE, TN 38027 US

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

**Title:** MGRM  
**Name:** LYONS, ALPHA L  
**Address:** P O BOX 460  
**City-St-Zip:** COLLIERVILLE, TN 38027 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:** DAVID W CRIPPEN

MGRM

04/23/2011

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