2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053668

Entity Name: CHILDERS PROPERTY INVESTMENT LLC

FILED Feb 14, 2007 Secretary of State

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

415 PORTSIDE DR 1520B STEWART AV

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

415 PORTSIDE DR PO BOX 16438

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 54-2136898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHILDERS, SHARON H
415 PORTSIDE DR
CHILDERS, SHARON H
1520B STEWART AV

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 02/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:CHILDERS, BOBBY DEANName:CHILDERS, BOBBY DEANAddress:415 PORTSIDE DRAddress:1520B STEWART AV

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON H CHILDERS RA 02/14/2007