2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053668

Entity Name: CHILDERS PROPERTY INVESTMENT LLC

FILED Jul 08, 2008 Secretary of State

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

1520B STEWART AV FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 16438 FERNANDINA BEACH, FL 32034

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHILDERS, SHARON H 1520B STEWART AV 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHILDERS, BOBBY DEAN
 Name:

 Address:
 1520B STEWART AV
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 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: BOBBY D CHILDERS MGRM 07/08/2008