

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033261

FILED
May 01, 2005
Secretary of State

Entity Name: FLORIDA INVESTMENT AND REAL ESTATE, LLC

Current Principal Place of Business:

710 MERMAID DR SUITE 203
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

710 MERMAID DR SUITE 203
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1046219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ANDERSON, SCOTT J
11075 NW 40 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ANDERSON, MICHAEL V
731 SW 4TH COURT
APT. 2
FORT LAUDERDALE, FL 33312 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: MICHAEL V ANDERSON

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, SCOTT J
Address: 710 MERMAID DR SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, MICHAEL V
Address: 710 MERMAID DR SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL V. ANDERSON

MGR

05/01/2005

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