2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038079

Entity Name: FLP INVESTMENTS, LLC

FILED Feb 05, 2009 Secretary of State

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

1330 N. OCEAN BLVD

GULF STREAM, FL 33483 US

Current Mailing Address: New Mailing Address:

1330 N. OCEAN BLVD

GULF STREAM, FL 33483 US

FEI Number: 20-1140812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARKER, JEFFREY P
3121 POLO DRIVE
PARKER, JEFFREY P
1330 N OCEAN BLVD

GULF STREAM, FL 33483 US GULF STREAM, FL 33483 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: 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PARKER, JEFFREY PName:PARKER, JEFFREY PAddress:3121 POLO DRIVEAddress:1330 N OCEAN BLVDCity-St-Zip:GULF STREAM, FL 33483City-St-Zip:GULF STREAM, FL 33483

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: JEFFREY P. PARKER MGRM 02/05/2009