2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041313

Entity Name: TRANSFLORIDA INVESTMENT, LLC

FILED Apr 11, 2008 Secretary of State

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

1375 GATEWAY BLVD 1375 GATEWAY BLVD

STE 26 BOYNTON BEACH, FL 33426 US

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

PO BOX 6546 1375 GATEWAY BLVD

DELRAY BEACH, FL 33482 US BOYNTON BEACH, FL 33426 US

FEI Number: 20-1211543 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:

GASSANT, LUNES GASSANT, LUNES 564 NW 48TH AVE 444 S CIRCLE DR

DELRAY BEACH, FL 33445 US BOYNTON BEACH, FL 33435 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: LUNES GASSANT 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GASSANT, LUNES MR
 Name:
 GASSANT, LUNES MR

 Address:
 564 NW 48TH AVE
 Address:
 444 S CIRCLE DR

City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: BOYNTON BEACH, FL 33435 US

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: LUNES GASSANT MGR 04/11/2008