

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053663

FILED
Feb 29, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA PROPERTY INVESTMENT GROUP LLC

Current Principal Place of Business:

911 FOXHALL
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

911 FOXHALL
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-1524498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ALEXANDER ESQ
2761 N 29TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BARRON, ALEXANDER ESQ
955 SHOTGUN ROAD
SUNRISE, FL 33326 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: ALEXANDER BARRON

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHILLER, JEFFREY
Address: 911 FOXHALL
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: BARRON, ALEXANDER
Address: 2761 N 29TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARRON, ALEXANDER
Address: 955 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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 SCHILLER

MGRM

02/29/2008

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