2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053663

Entity Name: CENTRAL FLORIDA PROPERTY INVESTMENT GROUP LLC

FILED Aug 31, 2011 Secretary of State

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

911 FOXHALL 13881 SW 39TH STREET

LAKELAND, FL 33813 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

911 FOXHALL 13881 SW 39TH STREET LAKELAND, FL 33813 DAVIE, FL 33330

FEI Number: 20-1524498 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHILLER, JEFFREY

 Address:
 13881 SW 39TH STREET

 City-St-Zip:
 DAVIE, FL 33330

Title: MGRM

Name: BARRON, ALEXANDER Address: 955 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326

I hereby 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 Statues.

SIGNATURE: JEFFREY SCHILLER MGRM 08/31/2011