

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058609

Entity Name: FLORIDA INVESTORS LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

10501 SIX MILE CYPRESS PARKWAY
SUITE 105K
FORT MYERS, FL 33966 US

Current Mailing Address:

10501 SIX MILE CYPRESS PARKWAY
SUITE 105K
FORT MYERS, FL 33966 US

New Principal Place of Business:

10471 SIX MILE CYPRESS PARKWAY
SUITE 403
FORT MYERS, FL 33966 US

New Mailing Address:

10471 SIX MILE CYPRESS PARKWAY
SUITE 403
FORT MYERS, FL 33966 US

FEI Number: 65-1232349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, TERRI L
10501 SIX MILE CYPRESS PARKWAY
SUITE 105K
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

DAWSON, TERRI L
10471 SIX MILE CYPRESS PARKWAY
SUITE 403
FORT MYERS, FL 33966 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAWSON, TERRI L
Address: 10501 SIX MILE CYPRESS PARKWAY, 105K
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR () Delete
Name: DAWSON, MICHAEL S
Address: 10501 SIX MILE CYPRESS PARKWAY, 105K
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAWSON, TERRI L
Address: 10471 SIX MILE CYPRESS PARKWAY, 403
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR (X) Change () Addition
Name: DAWSON, MICHAEL S
Address: 10471 SIX MILE CYPRESS PARKWAY, 403
City-St-Zip: FORT MYERS, FL 33966

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: TERRI DAWSON

MGR

04/08/2009

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