2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058609

Entity Name: FLORIDA INVESTORS LLC

FILED May 11, 2010 Secretary of State

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

10471 SIX MILE CYPRESS PARKWAY 10461 SIX MILE CYPRESS PARKWAY

SUITE 403 SUITE 501

FORT MYERS, FL 33966 US FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

10471 SIX MILE CYPRESS PARKWAY 10461 SIX MILE CYPRESS PARKWAY

SUITE 403 SUITE 501

FORT MYERS, FL 33966 US FORT MYERS, FL 33966 US

FEI Number: 65-1232349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DAWSON, TERRI L
DAWSON, TERRI L

10471 SIX MILE CYPRESS PARKWAY 10461 SIX MILE CYPRESS PARKWAY

SUITE 403 SUITE 501

FORT MYERS, FL 33966 US 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: 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAWSON, TERRI L

Address: 10461 SIX MILE CYPRESS PARKWAY, 501

City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR

Name: DAWSON, MICHAEL S

Address: 10461 SIX MILE CYPRESS PARKWAY, 501

City-St-Zip: FORT MYERS, FL 33966

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: TERRI DAWSON MGR 05/11/2010