2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059520

Entity Name: FLORIDA INVEST, LLC

FILED May 02, 2008 Secretary of State

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

313 E. OAK AVE 2314 N. NEBRAKSA AVE TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

313 E. OAK AVE 2314 N. NEBRAKSA AVE TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 54-2160047 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:

ARODAK, MIKE
313 E. OAK AVE
TAMPA, FL 33602 US

ARODAK, MIKE
2314 N. NEBRASKA AVE
TAMPA, FL 33602 US

TAMPA, FL 33602 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: MIKE ARODAK 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARODAK, MIKE
 Name:
 ARODAK, MIKE

 Address:
 313 E. OAK AVE
 Address:
 2314 N. NEBRASKA

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33602

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: MIKE ARODAK MGRM 05/02/2008