2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042551

Entity Name: S.E. FLORIDA INVESTMENTS, LLC

FILED Apr 29, 2009 Secretary of State

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

710 BOCCE COURT 32 PITCHERS WAY

PALM BEACH GARDENS, FL 33410 HYANNIS, MA 02601 US

Current Mailing Address: New Mailing Address:

710 BOCCE COURT P.O. BOX 661

PALM BEACH GARDENS, FL 33410 OSTERVILLE, MA 02655 US

FEI Number: 20-2759423 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:

GIACHINO, FERNANDO 17 MARTIN LUTHER KING JR. BLVD. SUITE 200 STUART, FL 34994 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: ADDITIONS/CHANGES:

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

 Name:
 JOAKIM, ANDREW
 Name:
 JOAKIM, ANDREW

 Address:
 710 BOCCE COURT
 Address:
 32 PITCHERS WAY

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 HYANNIS, MA 02601 US

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: ANDREW JOAKIM MGR 04/29/2009