2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051516

Entity Name: FLORIDA LAND INVESTMENT PROPERTIES, LLC

FILED Apr 27, 2007 Secretary of State

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

5333 N DIXIE HWY, SUITE 209 3300 NE 14TH COURT

OAKLAND PARK, ÉL 33334 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

5333 N DIXIE HWY, SUITE 209 3300 NE 14TH COURT OAKLAND PARK, ÉL 33334 FT. LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WACHS, JEFREY S C/O DOUMAR, ALLSWORTH, ET AL 1177 S.E. THIRD AVENUE FT. LAUDERDALE, FL 33316 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

FURNESS, COLIN W FURNESS, COLIN W Name: Name: 5333 N DIXIE HWY, SUITE 209 Address: 3300 NE 14TH COURT Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete Title: () Change () Addition

Name: SNYDER, JANE Name: Address: 3300 N.E. 16TH COURT Address: City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

TABACK, S. DENNIS Name: Name: 10962 N.W. 19TH MANOR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

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: COLIN W. FURNESS **PRES** 04/27/2007