

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051516

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FLORIDA LAND INVESTMENT PROPERTIES, LLC

**Current Principal Place of Business:**

3300 NE 14TH COURT  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NE 14TH COURT  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 20-2908440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

FURNESS, COLIN S  
3300 NE 14TH COURT  
FT. LAUDERDALE, FL 33304 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: COLIN W FURNESS

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FURNESS, COLIN W  
Address: 3300 NE 14TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33304

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

Title: MGRM (X) Delete  
Name: TABACK, S. DENNIS  
Address: 10962 N.W. 19TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FURNESS, KELLY M  
Address: 3300 N.E. 14TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

MGRM

04/14/2009

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