2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071217

Entity Name: REAL ESTATE INVESTMENTS OF FLORIDA LLC

FILED Jan 04, 2008 Secretary of State

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

1000 E HILLSBOROUGH BLVD., SUITE 105

DEERFIELD BEACH, FL 334413628

1000 E HILLSBOROUGH BLVD., SUITE 105

DEERFIELD BEACH, FL 334413628 US

Current Mailing Address: New Mailing Address:

1000 E HILLSBOROUGH BLVD., SUITE 105
DEERFIELD BEACH, FL 334413628
1000 E HILLSBOROUGH BLVD., SUITE 105
DEERFIELD BEACH, FL 334413628 US

FEI Number: 20-3224934 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:

SCOTT, P. DOUGLAS 1000 E HILLSBOROUGH BLVD., SUITE 105 DEERFIELD BEACH, FL 334413628 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: MGRM () Delete Title: () Change () Addition

 Name:
 SCOTT, P. DOUGLAS
 Name:

 Address:
 8723 NW 58TH COURT
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: P. DOUGLAS SCOTT MGRM 01/04/2008