2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082344

Entity Name: BKD FLORIDA INVESTMENTS, LLC

FILED May 02, 2008 Secretary of State

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

2420 NE 8TH TERRACE 2436 N. FEDERAL HWY POMPANO BEACH, FL 33064

#379

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2420 NE 8TH TERRACE 2436 N. FEDERAL HWY

POMPANO BEACH, FL 33064 #379

LIGHTHOUSE POINT, FL 33064

FEI Number: 37-1525445 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:

CLOBES, KRISTINE A CLOBES, KRISTINE 2420 NE 8TH TERRACE 2436 N. FEDERAL HWY

POMPANO BEACH, FL 33064 US #379

LIGHTHOUSE POINT, FL 33064 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: KRISTINE CLOBES 05/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CLOBES, DEREK A Name:

Address: 795 SE FORGAL STREET City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM () Delete Name: CLOBES, KRISTINE A

Address: 2420 NE 8TH TERRACE City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: (X) Change () Addition

CLOBES, DEREK Name:

Address: 2436 N. FEDERAL HWY, #379 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Change () Addition

Name: CLOBES, KRISTINE

Address: 2436 N. FEDERAL HWY, #379 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KRISTINE CLOBES **MGRM** 05/02/2008