

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082891

FILED
Feb 16, 2010
Secretary of State

Entity Name: ACTIVE FLORIDA INVESTORS I, LLC

Current Principal Place of Business:

2510 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2510 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

1443 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANDRES
2510 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HERNANDEZ, ANDRES
1443 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803 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: ANDRES HERNANDEZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ANDRES
Address: 1443 HOLLINGSWORTH OAKS DRIVE
City-St-Zip: LAKELAND, FL 33803

I hereby 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: ANDRES HERNANDEZ

MGR

02/16/2010

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