

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087732

FILED
Mar 29, 2009
Secretary of State

Entity Name: SANFORD FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

2724 ORLANDO DRIVE
SANFORD, FL 32773

New Principal Place of Business:

5200 AMY WAY
MIMS, FL 32754

Current Mailing Address:

2724 ORLANDO DRIVE
SANFORD, FL 32773

New Mailing Address:

5200 AMY WAY
MIMS, FL 32754

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNARD, TIMOTHY R JR
2724 ORLANDO DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

DENNARD, TIMOTHY R JR
5200 AMY WAY
MIMS, FL 32754 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNARD, TIMOTHY R JR
Address: 2724 ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNARD, TIMOTHY R JR
Address: 5200 AMY WAY
City-St-Zip: MIMS, FL 32754

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: TIMOTHY R. DENNARD, JR.

MGRM

03/29/2009

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