

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087732

FILED
Jan 31, 2010
Secretary of State

Entity Name: SANFORD FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

5200 AMY WAY
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

5200 AMY WAY
MIMS, FL 32754

New Mailing Address:

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
5200 AMY WAY
MIMS, FL 32754 US

Name and Address of New Registered Agent:

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:

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

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: TIMOTHY R. DENNARD, JR.

MGRM

01/31/2010

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