2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088765

Entity Name: FLORIDA INVESTMENT RESOURCES LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

27602 BREAKERS DR WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

27602 BREAKERS DR WESLEY CHAPEL, FL 33543

FEI Number: 01-0855114 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:

GAUSE, ERICK 27602 BREAKERS DR WESLEY CHAPEL, FL 33543 US

MGR

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:

MGR Title: (X) Change () Addition () Delete CAPITANO, PAUL CAPITANO, PAUL Name: Name: Address: 1738 AMARYLLIS CIR Address: 2638 SNAIL KITE CT

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ST AUGUSTINE, FL 32092

Title: () Delete Title: () Change () Addition GAUSE, ERICK Name: Name: Address: 27602 BREAKERS DR Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ERICK GAUSE **PRES** 04/26/2006