2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088765

Entity Name: FLORIDA INVESTMENT RESOURCES LLC

FILED May 05, 2008 Secretary of State

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

27602 BREAKERS DR 27602 BREAKERS DR

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27602 BREAKERS DR 27602 BREAKERS DR

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 01-0855114 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:

GAUSE, ERICK GAUSE, ERICK

27602 BREAKERS DR 27602 BREAKERS DR

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: 05/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAPITANO, PAUL
 Name:

 Address:
 2638 SNAIL KITE CT
 Address:

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

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAUSE, ERICK
 Name:
 GAUSE, ERICK

 Address:
 27602 BREAKERS DR
 Address:
 27602 BREAKERS DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: ERICK GAUSE PRES 05/05/2008