

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088765

FILED
May 04, 2009
Secretary of State

Entity Name: FLORIDA INVESTMENT RESOURCES LLC

Current Principal Place of Business:

27602 BREAKERS DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27602 BREAKERS DR
WESLEY CHAPEL, FL 33544

New Mailing Address:

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:

GAUSE, ERICK
27602 BREAKERS DR
WESLEY CHAPEL, FL 33544 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: MGR () Delete
Name: CAPITANO, PAUL
Address: 2638 SNAIL KITE CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGR (X) Delete
Name: GAUSE, ERICK
Address: 27602 BREAKERS DR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUSE, ERICK
Address: 27602 BREAKERS DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/04/2009

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