

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095776

Entity Name: F2 INVESTMENT, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

4215 CENTRAL AVENUE
ST PETERSBURG, FL 33713

New Principal Place of Business:

1750 CENTRAL AVENUE
ST PETERSBURG, FL 33712

Current Mailing Address:

4215 CENTRAL AVENUE
ST PETERSBURG, FL 33713

New Mailing Address:

1750 CENTRAL AVENUE
ST PETERSBURG, FL 33712

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZE, O. FRANK
4215 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FRAZE, O. FRANK
1750 CENTRAL AVENUE
ST PETERSBURG, FL 33712 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:

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: FRAZE, ORA F
Address: 1750 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the 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: ORA F. FRAZE

MBR

01/20/2006

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