2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114410

Entity Name: COMMERCIAL INVESTMENT COMPANY, LLC

FILED Jul 28, 2008 Secretary of State

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

16203 BRIDGEPARK DR 16203 BRIDGEPARK DR. LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

16203 BRIDGEPARK DR LITHIA, FL 33547 US 16203 BRIDGEPARK DR. LITHIA, FL 33547 US

FEI Number: 20-3857786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ZAPF, WILLIAM J MR
16203 BRIDGEPARK DR
161203 BRIDGEPARK DR
16203 BRIDGEPARK DR

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: WILLIAM ZAPF 07/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZAPF, WILLIAM J MR
 Name:
 ZAPF, WILLIAM J MGRM

 Address:
 16203 BRIDGEPARK DR
 Address:
 16203 BRIDGEPARK DR.

 City-St-Zip:
 LITHIA, FL 33547 US
 City-St-Zip:
 LITHIA, FL 33547 US

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: WILLIAM ZAPF MGRM 07/28/2008