

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011148

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

308 1/2 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1532 LISA AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

308 1/2 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

1532 LISA AVENUE
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M
501 CENTRE STREET, SUITE 123
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CELSO, BRIAN
501 CENTRE STREET 123
FERNANDINA BEACH, FL 32034 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: BRIAN CELSO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANTLEY, KEITH A
Address: 1532 LISA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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: KEITH BRANTLEY

MGR

04/30/2007

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