2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030466

FILED Feb 24, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA INVESTMENT CLUB, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 7724 COVEDALE DR. ORLANDO, FL 32818 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2287 ORLANDO, FL 328022287 FEI Number: 74-3170732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCOTT, RODERICK B 7724 CÓVEDALE DRIVE ORLANDO, FL 32818 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SCOTT, RODERICK B Name: Name: 7724 COVEDALE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32181 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: CARR, JAY C Name: Address: PO BOX 616241 Address: City-St-Zip: ORLANDO, FL 32861 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUGHES, TAMMY Name: Name: 1124 CORETTA WAY Address: Address: City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: JACKSON, DARYL Name: Address: PO BOX 391417 Address: City-St-Zip: DELTONA, FL 32739 US 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: RODERICK B. SCOTT MGR 02/24/2009