

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034013

FILED
Apr 16, 2009
Secretary of State

Entity Name: BLISS REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

4926 PORTSMOUTH STREET
TAVARES, FL 32778 US

New Principal Place of Business:

5580 GULF STREAM STREET
TAVARES, FL 32778 US

Current Mailing Address:

P.O. BOX 1791
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 20-4614532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLISS, ROXANNE
4926 PORTSMOUTH STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BLISS, ROXANNE
5580 GULF STREAM STREET
TAVARES, FL 32778 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: ROXANNE BLISS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORBES, RODNEY
Address: 4945 PINETREE DR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORBES, RODNEY
Address: 5171 ELPINE WAY
City-St-Zip: RIVIERA BEACH, FL 33418 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: ROXANNE BLISS

MBR

04/16/2009

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