2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L06000034013

Entity Name: BLISS REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

5580 GULF STREAM STREET
TAVARES, FL 32778 US

New Principal Place of Business:

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 ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: FORBES, RODNEY
Address: 5171 ELPINE WAY
City-St-Zip: RIVIERA BEACH, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BLISS, ROXANNE H
Address: 5580 GULF STREAM STREET
City-St-Zip: TAVARES, FL 32778 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 MGR 04/29/2009

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