

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 07, 2008 8:00 am**  
**Secretary of State**

03-07-2008 90223 022 \*\*\*138.75

60015000



<b>DOCUMENT # L06000048588</b> 1. Entity Name INVESTMENT COMPANY OF FLORIDA, LLC					
Principal Place of Business 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471			Mailing Address 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number 20-4855719 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				03062008    Chg-LLC    CR2E083 (12/06)	
6. Name and Address of Current Registered Agent  GREGORY S. FLANAGAN, P.A. 2701 SOUTHEAST MARICAMP ROAD, SUITE 104 OCALA, FL 34471			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City      FL      Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, ROBERT J 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, TRACI P. 3725 Southeast 58th Avenue Ocala, FL 34471	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, DENVER R 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, DENVER R 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, DENVER R 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, DENVER R 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, DENVER R 3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471	<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		Date: 3/6/08      Daytime Phone #: (352) 694-9691			

ATTACHMENT

60013055

#L06000048588

**INVESTMENT COMPANY OF FLORIDA, LLC**

3725 SE 58<sup>th</sup> Avenue

Ocala, FL 34480

T: (352) 694-9691

F: (352) 694-9695

March 6, 2008

**Federal Express Delivery**

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, Florida 32301

Dear Madam or Sir:

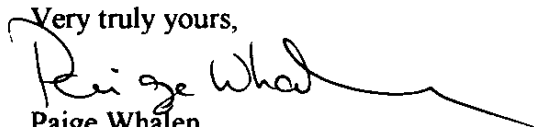
Enclosed please find our completed 2008 Limited Liability Company Annual Report along with our check in the amount of \$138.75.

We greatly appreciate an expeditious recording to add Traci P. Beck as a managing member to the LLC. We are filing documents with DMV and need Ms. Beck added as a manager as soon as possible.

Please feel free to contact me if you have any questions.

Thank you for your prompt assistance in this matter.

Very truly yours,

  
Paige Whalen  
Office Manager