

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048588

FILED
Apr 24, 2009
Secretary of State

Entity Name: INVESTMENT COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34480

Current Mailing Address:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34471

New Mailing Address:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34480

FEI Number: 20-4855719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY S. FLANAGAN, P.A.
2701 SOUTHEAST MARICAMP ROAD, SUITE 104
OCALA, FL 34471 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: BECK, ROBERT J
Address: 3725 SOUTHEAST 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: BECK, DENVER R
Address: 3725 SOUTHEAST 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: BECK, TRACI P
Address: 3725 SE 58TH AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECK, ROBERT J
Address: 3725 SOUTHEAST 58TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: MGR (X) Change () Addition
Name: BECK, DENVER R
Address: 3725 SOUTHEAST 58TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: MGR (X) Change () Addition
Name: BECK, TRACI P
Address: 3725 SE 58TH AVE
City-St-Zip: OCALA, FL 34480

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: ROBERT J. BECK

MGR

04/24/2009

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