

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048588

FILED
Mar 16, 2011
Secretary of State

Entity Name: INVESTMENT COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34480 US

Current Mailing Address:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34480

New Mailing Address:

3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34480 US

FEI Number: 20-4855719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BECK, ROBERT J
3725 SOUTHEAST 58TH AVENUE
OCALA, FL 34480 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: ROBERT J. BECK

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECK, ROBERT J
Address: 3725 SOUTHEAST 58TH AVENUE
City-St-Zip: Ocala, FL 34480 US

Title: MGR
Name: BECK, DENVER R
Address: 3725 SOUTHEAST 58TH AVENUE
City-St-Zip: Ocala, FL 34480 US

Title: MGR
Name: BECK, TRACI P
Address: 3725 SE 58TH AVE
City-St-Zip: Ocala, FL 34480 US

I hereby 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

03/16/2011

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