2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062780

Address:

City-St-Zip:

13610 SHIPWATCH DRIVE

JACKSONVILLE, FL 32225 US

Entity Name: SPARKS REAL ESTATE INVESTMENTS, LLC

FILED Jun 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13610 SHIPWATCH DRIVE JACKSONVILLE, FL 32225 US **Current Mailing Address: New Mailing Address:** 13610 SHIPWATCH DRIVE JACKSONVILLE, FL 32225 US FEI Number: 20-5081524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOULTON, CLAUDE R SPARKS, RYAN J 2014 N. LAURA STREET 13610 SHIPWATCH DIVE JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32225 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: RYAN SPARKS 06/15/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SPARKS, EDWARD W Name: Name: Address: 13610 SHIPWATCH DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPARKS, REBECCA D Name:

Address:

City-St-Zip:

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: EDWARD SPARKS MGRM 06/15/2009