2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062830

Entity Name: SANFORD PLAZA INVESTMENT GROUP LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14415 NOTTINGHAM WAY CIRCLE 1969 SOUTH ALAFAYA TRAIL ORLANDO, FL 32828 US

137

ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1969 SOUTH ALAFAYA TRAIL 14415 NOTTINGHAM WAY CIRCLE ORLANDO, FL 32828

ORLANDO, FL 32828 US

FEI Number: 84-1715273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATOUM, SAMIJR. HATOUM, SAMIJR

14415 NOTTINGHAM WAY CIRCLE 1969 SOUTH ALAFAYA TRAIL ORLANDO, FL 32828

ORLANDO, FL 32828 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: SAM I. HATOUM 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

HATOUM, SAM I JR. Name: Name: HATOUM, SAM I JR. 14415 NOTTINGHAM WAY CIRCLE Address: 13624 CASSIOPEIA DRIVE Address:

City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: ORLANDO, FL 32828 US

Title: MGR Title: MGR (X) Change () Addition () Delete

Name: AYASH, ALAN Name: AYASH, ALAN Address: 221 ROSCOMMON COURT Address: 13229 SHARSWOOD CIRCLE

City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete Title: () Change () Addition

HATOUM, SAM N SR. Name: Name: 2261 CHRISTINE DRIVE Address: Address: City-St-Zip: TITUSVILLE, FL 32796 US 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: SAM I. HATOUM 01/22/2008