

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082091

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FLORIDA REAL ESTATE INVESTMENT, LLC

## Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE  
SUITE 301  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

1626 RINGLING BLVD  
SUITE 500  
SARASOTA, FL 34236

## Current Mailing Address:

4134 GULF OF MEXICO DRIVE  
SUITE 301  
LONGBOAT KEY, FL 34228

## New Mailing Address:

1626 RINGLING BLVD  
SUITE 500  
SARASOTA, FL 34236

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ  
8130 LAKEWOOD MAIN STREET  
SUITE 208  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ  
1626 RINGLING BLVD  
SUITE 500  
SARASOTA, FL 34236 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROCCA, YVON  
Address: 4134 GULF OF MEXICO DRIVE, SUITE 301  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROCCA, YVON  
Address: 1626 RINGLING BLVD, SUITE 500  
City-St-Zip: SARASOTA, FL 34236

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: YVON ROCCA

MGRM

04/29/2009

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