

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082091

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLORIDA REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236

New Mailing Address:

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
1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 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: MGRM
Name: ROCCA, YVON
Address: 1626 RINGLING BLVD, SUITE 500
City-St-Zip: SARASOTA, FL 34236

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: YVON ROCCA MGRM 02/15/2011

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