

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2009
Secretary of State**

DOCUMENT# L06000108957

Entity Name: LFLM INVESTMENTS, LLC

Current Principal Place of Business:

201 12TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

201 12TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-0731637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAURIE E. OHALL, P.A.
9350 BAY PLAZA BLVD.
SUITE 120-04
TAMPA, FL 33619 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 () Delete
Name: MAHIQUEZ, FLORA R
Address: 201 12TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: MAHIQUEZ, LUIS F
Address: 201 12TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: MAHIQUEZ, LUIS F III
Address: 11010 WHITMAN LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: FLORA R MAHIQUEZ

MGRM

03/22/2009

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