

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008313

FILED
Jan 14, 2008
Secretary of State

Entity Name: TOZIA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

5008 ROUND LAKE RD
APOPKA, FL 32712

New Principal Place of Business:

13629 JEREMY PLACE
GRAND ISLAND, FL 32735

Current Mailing Address:

P.O. BOX 175
ZELLWOOD, FL 32798

New Mailing Address:

13629 JEREMY PLACE
GRAND ISLAND, FL 32735

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JUDITH H
3130 HEARTWOOD AVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

TOZIA, WALTER P
13629 JEREMY PLACE
GRAND ISLAND, FL 32735 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: WALTER P. TOZIA

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOZIA, WALTER
Address: P.O. BOX 175
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOZIA, WALTER
Address: 13629 JEREMY PLACE
City-St-Zip: GRAND ISLAND, FL 32735

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: WALTER P. TOZIA

MGRM

01/14/2008

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