2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011255

Entity Name: FLORIDA'S FINEST INVESTIGATIONS LLC

FILED Apr 28, 2008 Secretary of State

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

4370 NW BIGHORN AVE. 319 CLEMATIS ST

PORT ST. LUCIE, FL 34983 US 107

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

906 SW ST. LUCIE WEST BLVD. 334

PORT ST LUCIE, FL 34986 US

FEI Number: 74-3203940 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:

WORTHINGTON, THOMAS J WORTHINGTON, THOMAS J 4370 NW BIGHORN AVE 319 CLEMATIS ST

PORT ST LUCIE, FL 34983 US 319 CLEMATIS S

WEST PALM BEACH, FL 33401 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BERGUM, DAVID J
 Name:

 Address:
 906 SW ST. LUCIE WEST BLVD. #334
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34986 US
 City-St-Zip:

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

 Name:
 WORTHINGTON, THOMAS J
 Name:

 Address:
 906 SW ST. LUCIE WEST BLVD. #334
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986 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: DAVID BERGUM MGR 04/28/2008