

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056454

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA INVESTMENT CORPORATION LLC

Current Principal Place of Business:

9438 US HIGHWAY 19
SUITE 222
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9438 US HIGHWAY 19
SUITE 222
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 26-0263130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINCUK, ROBERT
9438 US HIGHWAY 19
SUITE 222
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MARCINCUK, ROBERT MGRM
9438 US HIGHWAY 19
SUITE 222
PORT RICHEY, FL 34668 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: ROBERT MARCINCUK

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCINCUK, ROBERT
Address: 9438 US HIGHWAY 19 #222
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM () Delete
Name: MARCINCUK, ANITA
Address: 9438 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCINCUK, ROBERT MGRM
Address: 9438 US HIGHWAY 19 SUITE #222
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM (X) Change () Addition
Name: MARCINCUK, ANITA MGRM
Address: 9438 US HIGHWAY 19 SUITE #222
City-St-Zip: PORT RICHEY, FL 34668 US

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: ROBERT MARCINCUK

MGRM

04/23/2009

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