2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056454

Entity Name: FLORIDA INVESTMENT CORPORATION LLC

FILED Mar 22, 2012 Secretary of State

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

9438 US HIGHWAY 19 SUITE 222

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

9438 US HIGHWAY 19 SUITE 222

PORT RICHEY, FL 34668 US

FEI Number: 26-0263130 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:

MARCINCUK, ROBERT P 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCINCUK, ROBERT P MGRM
Address: 9438 US HIGHWAY 19 N. SUITE #222
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM

Name: MARCINCUK, ANITA MGRM
Address: 9438 US HIGHWAY 19 N. SUITE #222
City-St-Zip: PORT RICHEY, FL 34668 US

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 Statues.

SIGNATURE: ROBERT MARCINCUK MGRM 03/22/2012