2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113106

FILED Jun 10, 2008 Secretary of State

Entity Name: NORTH FLORIDA REAL ESTATE INVESTORS ASSOCIATION, LLC

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

3735 PONCE DE LEON AVE. 8110 CYPRESS PLAZA DR. JACKSONVILLE, FL 32217

203

JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

3735 PONCE DE LEON AVE. 8110 CYPRESS PLAZA DR. JACKSONVILLE, FL 32217 203

JACKSONVILLE, FL 32256

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. WILKERSON, JAMES E JR. 1840 SW 22ND ST. 8110 CYPRESS PLAZA DR. 4TH FLOOR 203

MIAMI, FL 33145 US JACKSONVILLE, FL 32256 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: JAMES E. WILKERSON, JR. 06/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition WILKERSON, JAMES E WILKERSON, JAMES E JR. Name: Name: Address: 3735 PONCE DE LEON AVE. Address: 8110 CYPRESS PLAZA DR City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32256

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

WILKERSON, JAMES E Name: Name: Address: 3735 PONCE DE LEON AVE. Address: City-St-Zip: JACKSONVILLE, FL 32217 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: JAMES E. WILKERSON, JR. 06/10/2008