

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012544

Entity Name: FORD INVESTMENT, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

29 BERMUDA RUN WAY
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

42 PALMER ST.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

29 BERMUDA RUN WAY
ST. AUGUSTINE, FL 32080

New Mailing Address:

42 PALMER ST.
ST. AUGUSTINE, FL 32084

FEI Number: 45-0593889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR
19 RIBERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: MGR
Name: FORD, H. TIMOTHY
Address: 29J FOUNTAIN OF YOUTH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

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 Statutes.

SIGNATURE: H TIMOTHY FORD

MR

02/28/2012

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