2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L08000036173

Entity Name: LAND O' LAKES INVESTMENT, LLC

Current Principal Place of Business:

1806 N. FRANKLIN ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1806 N. FRANKLIN ST
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BASEM ALI
1806 N FRANKLIN ST
TAMPA, FL 33602 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: BASEM ALI 03/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ALI, BASEM I
Address: 1806 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM ( ) Change (X) Addition
Name: ALI, JAMAL
Address: 1806 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602 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: BASEM I ALI MGR 03/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date