

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048370

FILED
Feb 27, 2009
Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT & INVESTMENTS LLC

Current Principal Place of Business:

1751 CROTON ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1751 CROTON ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

P.O. BOX 360832
MELBOURNE, FL 32936 US

FEI Number: 33-1215378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDL, JOHN M
1751 CROTON ROAD
MELBOURNE, FL 32935 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FLORIDA PROPERTY MAN, AGEMENT & INVE S TMENTS
Address: 1751 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935 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: JOHN MICHAEL PENDL

PRES

02/27/2009

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