

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098107

FILED
Apr 28, 2009
Secretary of State

Entity Name: M.L.A. REAL ESTATE INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

509 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

509 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 55-4735878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE, SUITE 600
ATTENTION: PRESIDENT
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANTOLIC, MLADEN
509 WEST COLONIAL DR
ORLANDO, FL 32804 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: MLADEN ANTOLIC

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: ANTOLIC, MLADEN

Address: 509 WEST COLONIAL DR

City-St-Zip: ORLANDO, FL 32804

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: MALDEN ANTOLIC

MGR

04/28/2009

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