

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001979

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** FIP FLORIDA INVESTMENT PARTNERS, LLC

**Current Principal Place of Business:**

2744 SUMMERDALE DR. N.  
STE. 210  
CLEARWATER, FL 33761

**New Principal Place of Business:**

144 CRYSTAL BEACH AVE  
CRYSTAL BEACH, FL 34681

**Current Mailing Address:**

2744 SUMMERDALE DR. N.  
STE. 210  
CLEARWATER, FL 33761

**New Mailing Address:**

PO BOX 6101  
PALM HARBOR, FL 34684

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

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

TAGARELLI, MICHAEL F  
2744 SUMMERDALE DR. N.  
STE. 210  
CLEARWATER, FL 33761 US

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

TAGARELLI, MICHAEL F  
144 CRYSTAL BEACH  
STE. 210  
CRYSTAL BEACH, FL 34681 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAGARELLI, MICHAEL F  
Address: 144 CRYSTAL BEACH  
City-St-Zip: CRYSTAL BEACH, FL 34681

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: MICHAEL F. TAGARELLI

MGR

04/29/2010

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