2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L09000001979

Entity Name: FIP FLORIDA INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

144 CRYSTAL BEACH AVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

PO BOX 6101
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 2394
OLDSMAR, FL 34677

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 MGR
144 CRYSTAL BEACH
STE. 210
CRYSTAL BEACH, FL 34681 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: 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 Statues.

SIGNATURE: MICHAEL TAGARELLI MGR 04/27/2012

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