

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119321

FILED
Jan 11, 2010
Secretary of State

Entity Name: INVESTORS GROUP OF CENTRAL FLORIDA NO. 1, LLC

Current Principal Place of Business:

407 AVENUE K, S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

407 AVENUE K, S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1490975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEWY, DAVID M
407 AVENUE K, S.E.
WINTER HAVEN, FL 33880 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: MEMB
Name: LOEWY, DAVID M
Address: 407 AVENUE K, SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MEMB
Name: WHITEHEAD, EVERETT R
Address: 601 SIXTH ST SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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: DAVID M LOEWY

MEMB

01/11/2010

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