

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004980

FILED
Apr 29, 2011
Secretary of State

Entity Name: AREAL FLORIDA INVEST, L.L.C.

Current Principal Place of Business:

C/O CAROLA MAYERHOEFFER
1209 S. RIVERSIDE DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

C/O CAROLA MAYERHOEFFER
1209 S. RIVERSIDE DR.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 01-0957966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E
360 N BABCOCK ST
STE 104
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MAYERHOEFFER, ALAIN
1209 SOUTH RIVERSIDE DRIVE
INDIALANTIC, FL 32903 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: ALAIN MAYERHOEFFER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEFFAUER, MARTIN
Address: C/O 1209 SOUTH RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: MARTIN SCHEFFAUER

MGRM

04/29/2011

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