2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004980

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

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0957966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SCHEFFAUER MARTIN MGRM 02/29/2012