2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011961

Entity Name: PLANT CITY REAL ESTATE INVESTMENT, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

218 EAST BEARSS AVE 409 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

218 EAST BEARSS AVE 409 TAMPA, FL 33613

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

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

COCKEY, PRESTON O JR. 110 E. MADISON STREET, STE. 204 TAMPA, FL 33602 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: MGR

Name: SCAGLIONE, BASIL Address: 218 E BEARSS AVE City-St-Zip: TAMPA, FL 33613

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: BASIL N SCAGLIONE MGR 03/22/2012