

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046968

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA LENDING & INVESTMENT LLC

Current Principal Place of Business:

85 ISLE OF VENICE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1401 E BROWARD BLVD
SUITE 103
FORT LAUDERDALE, FL 33301

Current Mailing Address:

85 ISLE OF VENICE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1401 E BROWARD BLVD
SUITE 103
FORT LAUDERDALE, FL 33301

FEI Number: 27-3263457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LAYNE
85 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEYER, LAYNE
1401 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: LAYNE MEYER

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, LAYNE
Address: 1401 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAYNE MEYER

MGR

02/07/2012

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