2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128215

Entity Name: FLORIDA OPPORTUNITY FUND I, LLC

US

FILED Apr 29, 2011 Secretary of State

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

235 S MAITLAND AVE. SUITE 204

MAITLAND, FL 32751

FILING CANCELLED RETURNED CHECK

New Mailing Address:

235 S MAITLAND AVE. SUITE 204 MAITLAND, FL 32751

Current Mailing Address:

FEI Number: 27-4269802

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:

HAILPERIN, SCOTT 235 S MAITLAND AVE. MAITLAND, FL 32751

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: HAILPERIN, SCOTT
Address: 235 S MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751

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: SCOTT HAILPERIN MGRM 04/29/2011