

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130248

FILED
Feb 08, 2012
Secretary of State

Entity Name: FLORIDA 21 INVESTMENT, LLC

Current Principal Place of Business:

1424 GOLFVIEW DRIVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

144 PLEASANT VALLEY DRIVE
SUITE 100
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1424 GOLFVIEW DRIVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

144 PLEASANT VALLEY DRIVE
SUITE 100
DAYTONA BEACH, FL 32114 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSCHMANN, LUTZ
1182 SUWANEE ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: DUESSMAN, JENS
Address: 1424 GOLFVIEW DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: DUESSMANN

MGR

02/08/2012

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