2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002011

Entity Name: FLORINVEST, LLC

FILED Mar 17, 2006 Secretary of State

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

3970 OAKS CLUBHOUSE DR STE 306 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3970 OAKS CLUBHOUSE DR STE 306 POMPANO BEACH, FL 33069

Name:

FEI Number: 20-2779644 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:

BARTHE & LEIGH, LLP TREMBLAY, GUY MGR 2455 E. SUNRISE BLVD STE 602 3970 OAKS CLUBHOUSE DR US STE 306 FORT LAUDERDALE, FL 33304

POMPANO BEACH, FL 33069 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: GUY TREMBLAY 03/17/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MATHIEU, GERARD Address: 3970 OAKS CLUBHOUSE DR STE 306 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MATHIEU, FRANCOISE Name: Address: 3970 OAKS CLUBHOUSE DR STE 306 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUY TREMBLAY 03/17/2006