2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005919

Entity Name: GREAT FLORIDA INVEST, LLC

FILED Jul 10, 2008 Secretary of State

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

7343 TOWER BRIDGE DRIVE 7343 TOWER BRIDGE DRIVE WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

7343 TOWER BRIDGE DRIVE 7343 TOWER BRIDGE DRIVE WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33545

FEI Number: 20-3949833 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:

STEPHENS, WILLIAM M.D.
7343 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33544 US
STEPHENS, WILLIAM M.D.
7343 TOWER BRIDGE DRIVE
WESLEY CHAPEL, FL 33545 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: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name:KISSOV, MITKOName:WILLIAM STEPHENS,Address:7343 TOWER BRIDGE DRIVEAddress:7343 TOWER BRIDGE DRIVECity-St-Zip:WESLEY CHAPEL, FL 33544City-St-Zip:WESLEY CHAPEL, FL 33545

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

| Name: STEPHENS, WILLIAM DR. | Name: Address: 7343 TOWER BRIDGE DRIVE | Address: City-St-Zip: WESLEY CHAPEL, FL 33544 | City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM STEPHENS MGR 07/10/2008