

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001936

FILED
Mar 17, 2008
Secretary of State

Entity Name: FLORIDA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

4075 S. DURANGO DR. SUITE 111-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO DR. SUITE 111-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOTO, MARTHA
115 IMPERIAL EAGLE STREET
GROVELAND, FL 34736 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 () Delete
Name: SOTO, JOSE O
Address: 1115 IMPERIAL EAGLE STREET
City-St-Zip: GROVELAND, FL 34736

Title: MGR () Delete
Name: SOTO, MARTHA L
Address: 1115 IMPERIAL EAGLE STREET
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSE O. SOTO

MGR

03/17/2008

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