2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007129

Entity Name: FLORIDA EQUITY LAND INVESTMENTS LLC

FILED Apr 16, 2009 Secretary of State

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

100 E. WILSON BRIDGE ROAD 445 HUTCHINSON AVENUE SUITE 200 SUITE 800

WORTHINGTON, OH 43085 COLUMBUS, OH 43235

Current Mailing Address: New Mailing Address:

100 E. WILSON BRIDGE ROAD 445 HUTCHINSON AVENUE SUITE 200 SUITE 800 COLUMBUS, OH 43235

FEI Number: 29-9626758 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:

WATHEN, STEVEN P 2007 PAN AM CIRCLE SUITE 100 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATHEN, STEVEN P
 Name:

 Address:
 100 E. WILSON BRIDGE ROAD
 Address:

 City-St-Zip:
 WORTHINGTON, OH 43085
 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: STEVEN P. WATHEN MGR 04/16/2009