2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012544

Entity Name: FORD INVESTMENT, LLC

Current Principal Place of Business:

42 PALMER ST.

ST. AUGUSTINE, FL 32084

Current Mailing Address:

42 PALMER ST.

ST. AUGUSTINE. FL 32084

FEI Number: 45-0593889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLES, JOSEPH LJR 19 RIBERIA STREET ST. AUGUSTINE, FL 32084 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

FILED Apr 15, 2013

Secretary of State

CC7299196517

Authorized Person(s) Detail:

Title MGR

Name FORD, H. TIMOTHY

Address 29J FOUNTAIN OF YOUTH BLVD.

City-State-Zip: ST. AUGUSTINE FL 32080

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail