



dbpr

Ron DeSantis, Governor
Melanie S. Griffin, Secretary

March 2, 2026

Mr. Chad Rogers
4921 W Sam Allen Rd
Plant City, FL 33565
Email: chad@cfri.com

RE: #2026014368 / Nicholas James Balzano, 2026014371 / Tyler Brett Sheffield, and 2026014373 / United Investexusa9 LLC

Dear Mr. Rogers,

We have received your complaints against the above named licensees. Based on the complaints and the supporting documentation submitted there is not sufficient evidence at this time to prove that the subjects you identified in your complaints committed a violation of the Florida Real Estate License Law.

If you believe that the subjects or the seller violated an agreement you made with them or caused you damages, you may want to pursue your claim in civil court. **As DRE is legislatively restricted from acting as a court we cannot advocate for one party or the other in a civil dispute, we cannot interpret legal documents or enforce contracts and we cannot recover money.** If a civil judgment is obtained, with finding of fact arising from fraudulent and dishonest dealings, then please resubmit your complaint with details of the finding under the above case number for further review.

Many of our licensees decide to become members of the local board of REALTORS® and agree to operate within the REALTOR® Code of Ethics. This code is not a part of Florida law but a set of professional standards that brokers and sales associate members agree to follow. If you believe that a REALTOR® has violated the REALTORS® Code of Ethics, you can file an ethics complaint through the local association of REALTORS® where the REALTOR® holds membership. You may search REALTOR® membership and obtain association information at nar.realtor/directories.

Sincerely,

Mark V. Geier
Investigation Specialist II
Division of Real Estate / Enforcement / Orlando
Florida Department of Business and Professional Regulation
407-885-2024