

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016706

FILED
Feb 22, 2008
Secretary of State

Entity Name: THE TREMONT INVESTMENT GROUP, LLC

Current Principal Place of Business:

50 SW 10TH STREET
APT 1509
MIAMI, FL 33130

New Principal Place of Business:

3525 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

50 SW 10TH STREET
APT 1509
MIAMI, FL 33130

New Mailing Address:

PO BOX 9388
DENVER, CO 80209

FEI Number: 20-0869829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, ANTHONY
50 SW 10TH STREET
APT 1509
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GIRARD, ANTHONY S
3525 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 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: ANTHONY S GIRARD

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRARD, ANTHONY S
Address: 50 SW 10TH STREET, APT 1509
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRARD, ANTHONY S
Address: PO BOX 9388
City-St-Zip: DENVER, CO 80209

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: ANTHONY S GIRARD

MGRM

02/22/2008

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