

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046519

FILED
Mar 27, 2006
Secretary of State

Entity Name: NORTH FORTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

6589 QUAILLAKE DR
CINCINNATI, OH 45248

New Principal Place of Business:

Current Mailing Address:

6589 QUAILLAKE DR
CINCINNATI, OH 45248

New Mailing Address:

FEI Number: 20-2885362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W ROMANA ST, STE 800
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FORTMAN, DAVID A
Address: 6589 QUAILLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45248

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. FORTMAN

MGRM

03/27/2006

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