2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073119

Entity Name: BEHRENS INVESTMENT GROUP, LLC

FILED Jan 09, 2007 Secretary of State

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

977 GRIFFIN SHORES DRIVE 224 WISTERIA RD

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

977 GRIFFIN SHORES DRIVE 224 WISTERIA RD

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32086

FEI Number: 20-5260932 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:

BEHRENS, WILLIAM
977 GRIFFIN SHORES DRIVE
BEHRENS, WILLIAM
224 WISTERIA RD

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32086 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: 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BEHRENS, WILLIAMName:BEHRENS, WILLIAMAddress:977 GRIFFIN SHORES DRIVEAddress:224 WISTERIA RD

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32086

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: WILLIAM BEHRENS MGRM 01/09/2007