

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005037

FILED
Mar 17, 2009
Secretary of State

Entity Name: ADM INVESTMENT GROUP, LLC

Current Principal Place of Business:

5223 SW 11TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5223 SW 11TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-5265055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MARTIN
5223 SW 11TH STREET
PLANTATION, FL 33317 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: MGRM () Delete
Name: BARRETT, MARTIN
Address: 5223 SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETT, MARTIN
Address: 5223 SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317

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: MARTIN BARRETT

MR

03/17/2009

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