

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077804

Entity Name: 141 INVESTMENT GROUP, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

74 MASTERS DRIVE
STE. A
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

74 MASTERS DRIVE
STE. A
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-1899331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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
Name: MILLER, LYNN M
Address: 3125 US 1 SOUTH STE. A
City-St-Zip: ST. AUGUSTINE, FL 32086 US

I hereby 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: LYNN M. MILLER

MGRM

01/05/2011

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