

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001966

FILED
Mar 21, 2012
Secretary of State

Entity Name: EYMANN INVESTMENT GROUP, LLC

Current Principal Place of Business:

3637 EAGLE AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

17396 JAMAICA LN
SUGARLOAF KEY, FL 33042

Current Mailing Address:

3637 EAGLE AVENUE
KEY WEST, FL 33040

New Mailing Address:

17396 JAMAICA LN
SUGARLOAF KEY, FL 33042

FEI Number: 52-2337174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL J. COOK, P.A.
24171 OVERSEAS HWY
SUITE # 4
SUMMERLAND KEY, FL 33040 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: EYMANN, BERNARD E MGRM
Address: 17396 JAMAICA LN
City-St-Zip: SUGARLOAF KEY, FL 33042

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: BERNARD E EYMANN

MR.

03/21/2012

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