

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: LORIE INVESTMENT GROUP, FL , LLC

Current Principal Place of Business:

1310 SOPHIE BLVD.
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 954046
LAKE MARY, FL 327954046 US

New Mailing Address:

FEI Number: 41-2042767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLON, ARLENE M ESQ
1706 E. SEMORAN BLVD.
SUITE 102
ORLANDO, FL 32703 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: LORIE, PELAYO R
Address: P O BOX 954046
City-St-Zip: LAKE MARY, FL 327954046 US

Title: MGRM
Name: LORIE, ANA I
Address: P O BOX 954046
City-St-Zip: LAKE MARY, FL 327954046 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: ANA I LORIE

MGRM

04/14/2010

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