

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029930

FILED
Jan 24, 2007
Secretary of State

Entity Name: NORTHERN ALLIANCE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

4745 SUTTON PARK COURT
BLDG 500, STE 501
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT
BLDG 500, STE 501
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 81-0578740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, CHRISTOHER J
4540 SOUTHSIDE BLVD STE 302
JACKSONVILLE, FL 32216 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: LENDRY, BRYAN
Address: 4745 SUTTON PARK CT, BLDG 500, STE 501
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: TABB, JEFFREY E
Address: 4745 SUTTON PARK CT, BLDG 500, STE 501
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: DAUSEND, THOMAS
Address: 4745 SUTTON PARK CT, BLDG 500, STE 501
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN LENDRY

MGRM

01/24/2007

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