

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029930

FILED
May 01, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CVERCKO, ALEXANDER B ESQ
4745 SUTTON PARK COURT
SUITE 502
JACKSONVILLE, FL 32224 US

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: LENDRY, BRYAN
Address: 4745 SUTTON PARK CT, BLDG 500, STE 501
City-St-Zip: JACKSONVILLE, FL 32224

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

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

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: BRYAN LENDRY

MGRM

05/01/2010

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