

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029930

FILED
Feb 23, 2011
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:

4745 SUTTON PARK COURT
STE 501
JACKSONVILLE, FL 32224

Current Mailing Address:

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

New Mailing Address:

4745 SUTTON PARK COURT
STE 501
JACKSONVILLE, FL 32224

FEI Number: 81-0578740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/23/2011

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