2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029930

FILED Mar 26, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4745 SUTTON PARK COURT STE 501 JACKSONVILLE, FL 32224

Current Mailing Address: 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: 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 Statues.

SIGNATURE: BRYAN J LENDRY MGRM 03/26/2012