

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002004

FILED
Apr 09, 2009
Secretary of State

Entity Name: CONTINENTAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

613 LAKE AVE.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

613 LAKE AVENUE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 13-4234569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
210 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 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: CHRISTOPHER C. CATHCART

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, PET
Address: 613 LAKE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, PET
Address: 613 LAKE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify 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: PET BROWN

MGRM

04/09/2009

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