

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017774

FILED
Apr 20, 2006
Secretary of State

Entity Name: INVESTMENT GROUP 2003, LLC

Current Principal Place of Business:

701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 58-2672713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE H
701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE W
701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408 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: LAWRENCE W. SMITH

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, MICHAEL J
Address: 701 U.S. HIGHWAY ONE, SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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: MICHAEL J. ANDERSON

MGR

04/20/2006

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