2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021548

FILED Jan 08, 2009 Secretary of State

Entity Name: NORTHEAST FLORIDA INVESTMENT GROUP, LLC

Current Principal Place of Business: New Principal Place of Business: 3401 SOUTHSIDE BLVD. JACKSONVILLE, FL 32246 **Current Mailing Address: New Mailing Address:** PO BOX 17712 JACKSONVILLE, FL 32245 FEI Number: 33-1067293 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: PICKETT, DAVID 3401 SOUTHSIDE BLVD. JACKSONVILLE, FL 32246 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PICKETT, DAVID Name: Name: 1442 RIVA DEL GARDA WAY Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MORTIMER, PAUL Name: Address: 601 GRAND PARKE DR. Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MILLER, EDWIN Name: Name: 12364 CLYDENE COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SNYDER, SCOTT Name: 6839 POTTSBERG DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SEDLAK, STEVE Name: Name: 1333 MARCHECK ST. Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip:

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: PAUL MORTIMER MGRM 01/08/2009