2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021548

Entity Name: NORTHEAST FLORIDA INVESTMENT GROUP, LLC

FILED Feb 04, 2010 Secretary of State

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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICKETT, DAVID

Address: 1442 RIVA DEL GARDA WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM

 Name:
 MORTIMER, PAUL

 Address:
 601 GRAND PARKE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: MGRM

 Name:
 MILLER, EDWIN

 Address:
 12364 CLYDENE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: MGRM

 Name:
 SNYDER, SCOTT

 Address:
 6839 POTTSBERG DR.

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: MGRM

 Name:
 SEDLAK, STEVE

 Address:
 1333 MARCHECK ST.

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: PAUL MORTIMER MGRM 02/04/2010