2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023074

Entity Name: PROPERTY INVESTORS GROUP, LLC

FILED Apr 25, 2005 Secretary of State

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

1543-C LAKELAND HILLS BLVD. 1222 E LEMON ST

LAKELAND, FL 33805 LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

1543-C LAKELAND HILLS BLVD. PO BOX 90305

LAKELAND, FL 33805 LAKELAND, FL 33804 US

FEI Number: 20-0069905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. CLAIR, WILLIAM H
1543-C LAKELAND HILLS BLVD.

ST. CLAIR, WILLIAM H
PO BOX 90305

LAKELAND, FL 33805 US LAKELAND, FL 33804 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: 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ST. CLAIR, WILLIAM H
 Name:
 ST. CLAIR, WILLIAM H

 Address:
 1543-C LAKELAND HILLS BLVD.
 Address:
 1222 E LEMON ST

City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ST. CLAIR, BERNICE G
 Name:
 ST. CLAIR, BERNICE G

 Address:
 1543-C LAKELAND HILLS BLVD.
 Address:
 1222 E LEMON ST

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM H ST CLAIR MGRM 04/25/2005