

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025453

FILED
Jan 24, 2007
Secretary of State

Entity Name: THE OPEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
SUITE 318
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE
18-160
TALLAHASSEE, FL 32301 US

New Mailing Address:

11110 W OAKLAND PARK BLVD
SUITE 318
SUNRISE, FL 33351 US

FEI Number: 20-0084717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMORNE, DENNIS
11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Title: MGR (X) Delete
Name: MCFARLANE, CORY C
Address: 400 CAPITAL CIRCLE SE #18-160
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM () Delete
Name: DUMORNE, DENNIS
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS DUMORNE

MGMR

01/24/2007

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