

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037072

FILED
Jul 31, 2006
Secretary of State**Entity Name:** LM INVESTMENT GROUP, LLC**Current Principal Place of Business:**120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US**New Principal Place of Business:****Current Mailing Address:**120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US**New Mailing Address:****FEI Number:** 71-0962483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FLOTZ, PETER
120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 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 () Delete
Name: FLOTZ, PETER
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US**Title:** MGRM (X) Delete
Name: LUZ, CHRISTIAN R
Address: 1665 CAHILL DRIVE
City-St-Zip: EAST LANSING, MI 48823**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FLOTZ, PETER
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US**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: PETER FLOTZ

MGRM

07/31/2006

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