

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037072

Entity Name: LM INVESTMENT GROUP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

812 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

812 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 71-0962483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOTZ, PETER
812 E. STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: MGRM
Name: FLOTZ, PETER
Address: 812 EAST STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 32901 US

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 Statutes.

SIGNATURE: PETER FLOTZ

MGR

01/06/2010

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