2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039059

Address:

City-St-Zip:

136 SEASHORE DRIVE

ISLAMORADA, FL 33036 US

Entity Name: FLORIDA CITY INVESTMENT GROUP, LLC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10009 OVERSEAS HIGHWAY KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** P O BOX 147 ISLAMORADA, FL 33036 US FEI Number: 20-0306709 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: GOEBEL, GREG 376 S CÓCONUT PALM BLVD TAVERNIER, FL 33070 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GOEBEL, GREG Name: Name: Address: 376 S COCONUT PALM BLVD Address: City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HERTEL, GEORGE D 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: GEORGE D. HERTEL MGRM 04/13/2007