

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039059

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA CITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

10009 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

136 SEASHORE DR.
ISLAMORADA, FL 33036 US

Current Mailing Address:

P O BOX 147
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 20-0306709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBEL, GREG
376 S COCONUT PALM BLVD
TAVERNIER, FL 33070 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 () Delete
Name: GOEBEL, GREG
Address: 376 S COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM () Delete
Name: HERTEL, GEORGE D
Address: 136 SEASHORE DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: HERTEL, DOROTHY J
Address: 136 SEASHORE DR.
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify 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: DOROTHY J. HERTEL

MGRM

04/28/2009

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