2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039059

Entity Name: FLORIDA CITY INVESTMENT GROUP, LLC

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

136 SEASHORE DR. 335 SO. KROME AVE

ISLAMORADA, FL 33036 US FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

P O BOX 147 P.O. BOX 147

ISLAMORADA, FL 33036 US 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 COCONUT PALM BLVD

136 SEASHORE DR.

136 SEASHORE DR.

TAVERNIER, FL 33070 US ISLAMORADA, FL 33936 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: DOROHTY J. HERTEL 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOEBEL, GREG

Address: 376 S COCONUT PALM BLVD City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM

Name: HERTEL, GEORGE D
Address: 136 SEASHORE DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

Name: HERTEL, DOROTHY J Address: 136 SEASHORE DR. City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM

Name: GOEBEL, BARBARA

Address: 376 SOUTH COCONUT PALM BLVD

City-St-Zip: TAVERNIER, FL 33070

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 Statues.

SIGNATURE: DOROTHY J. HERTEL MGMR 04/10/2010