

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039059

FILED
Apr 04, 2011
Secretary of State

Entity Name: FLORIDA CITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

335 SO. KROME AVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

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:

HERTEL, DOROTHY J
136 SEASHORE DR.
ISLAMORADA, FL 33936 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: 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 Statutes.

SIGNATURE: DOROTHY J. HERTEL

MGRM

04/04/2011

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