

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039843

FILED
Jul 09, 2008
Secretary of State

Entity Name: AXOGEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 43-2031733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 E. KENNEDY BLVD., STE. 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 NORTH FRANKLIN STREET
TAMPA, FL 33602 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, RICHARD R
Address: 101 SE 2ND PLACE, SUITE 201B
City-St-Zip: GAINESVILLE, FL 32601

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: RICHARD R. ALLEN

MGRM

07/09/2008

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