

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046102

FILED
Jan 27, 2004
Secretary of State

Entity Name: MID-ATLANTIC INVESTMENT GROUP, LLC

Current Principal Place of Business:

12 TRILLIUM CENTER
CASHIERS, NC 28717

New Principal Place of Business:

5584 NW 114 AVENUE
107
MIAMI, FL 33178

Current Mailing Address:

12 TRILLIUM CENTER
CASHIERS, NC 28717

New Mailing Address:

5584 NW 114 AVENUE
#107
MIAMI, FL 33178

FEI Number: 20-0410883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, GEORGE
595 W. GRANADA BLVD.
SUITE I
ORMOND BEACH, FL 32174 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/MEMBERS:

Title: MGR () Delete
Name: RICE, CHAD D
Address: 12 TRILLIUM CENTER
City-St-Zip: CASHIERS, NC 28717

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, CHAD D
Address: 5584 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHAD RICE

MGR

01/27/2004

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