

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046102

FILED
Apr 25, 2008
Secretary of State

Entity Name: MID-ATLANTIC INVESTMENT GROUP, LLC

Current Principal Place of Business:

3028 FORT CAROLINE COURT
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3028 FORT CAROLINE COURT
ST. AUGUSTINE, FL 32092

New Mailing Address:

609 OLD FORT ROAD
FAIRVIEW, NC 28730

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/MANAGERS:

Title: MGR () Delete
Name: RICE, CHAD D
Address: 3028 FORT CAROLINE COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, CHAD D
Address: 609 OLD FORT ROAD
City-St-Zip: FAIRVIEW, NC 28730

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: CHAD RICE

MGR

04/25/2008

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