2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049653

Entity Name: CDL INVESTMENT GROUP, LLC

FILED Jan 31, 2010 Secretary of State

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

8994 LEVALLEY CT ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8994 LEVALLEY CT ORLANDO, FL 32819 US

FEI Number: 37-1479555 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:

CEREZO, LIZARDO 8994 LEVALLEY CT ORLANDO, FL 32819

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LIZARDO, CEREZO Name: Address: 8994 LEVALLEY CT City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

Name: CEREZO, LIZARDO Address: 8994 LE VALLEY COURT City-St-Zip: ORLANDO, FL 32819 US

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: LIZARDO CEREZO 01/31/2010