

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009183

Entity Name: 444 INVESTMENT GROUP, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

584 NINTH STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

861 4TH STREET SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 337
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DANCU, DAVID A
2325 STANFORD COURT
NAPLES, FL 34112 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: INTEGRATED VISIONS
Address: 584 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INTEGRATED VISIONS
Address: 861 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: DAVID DANCU

ATNY

05/13/2009

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