

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009185

FILED
Apr 18, 2009
Secretary of State

Entity Name: GAINESVILLE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2887 SW 93RD DR.
GAINESVILLE, FL 32608 US

New Principal Place of Business:

2887 SW 93RD DR.
GAINESVILLE, FL 32608 US

Current Mailing Address:

2887 SW 93RD DR.
GAINESVILLE, FL 32608 US

New Mailing Address:

142 MUIRFIELD DR.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 65-1194393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D
2887 SW 93RD DR.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SALTER, JAMES D
142 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROWE, ROBERT R
Address: 2887 SW 93RD DR.
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROWE, ROBERT R
Address: 142 MUIRFIELD DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT R ROWE

MGR

04/18/2009

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