

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015652

FILED
Mar 31, 2006
Secretary of State

Entity Name: THE DVM INVESTMENT GROUP, LLC

Current Principal Place of Business:

119 SAXON STREET
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

119 SAXON STREET
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3788185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNEY, DEREK
119 SAXON STREET
MARCO ISLAND, FL 34145 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: TENNEY, DEREK
Address: 119 SAXON STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: DEFURIA, VICTOR III
Address: 526 MARDEL DRIVE #308
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Delete
Name: BALLARD, MARTIN
Address: 1935 SOUTH CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK TENNEY

MGR

03/31/2006

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