

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000015652

FILED
Oct 26, 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:

624 CRESCENT STREET
MARCO ISLAND, FL 34145

Current Mailing Address:

119 SAXON STREET
MARCO ISLAND, FL 34145

New Mailing Address:

624 CRESCENT STREET
MARCO ISLAND, FL 34145

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:

TENNEY, DEREK
624 CRESCENT STREET
MARCO ISLAND, FL 34145 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: DEREK TENNEY

10/26/2006

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TENNEY, DEREK
Address: 624 CRESCENT STREET
City-St-Zip: MARCO ISLAND, FL 34145

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

10/26/2006

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