2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015652

Entity Name: THE DVM INVESTMENT GROUP, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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624 CRESCENT STREET MARCO ISLAND, FL 34145

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TENNEY, DEREK
 Name:

 Address:
 624 CRESCENT STREET
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DEFURIA, VICTOR III
 Name:
 DEFURIA, VICTOR III

 Address:
 526 MARDEL DRIVE #308
 Address:
 901 ROSE WAY

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

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: DEREK TENNEY MGR 03/23/2009