

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016628

FILED
Apr 27, 2005
Secretary of State

Entity Name: KRUG INVESTMENT GROUP, LLC

Current Principal Place of Business:

1800 THE GREENS WAY
SUITE 1907
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1001 LEE STREET
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

1800 THE GREENS WAY
SUITE 1907
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1001 LEE STREET
ST AUGUSTINE, FL 32084 US

FEI Number: 11-3714123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, JONATHAN C
1800 THE GREENS WAY
SUITE 1907
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KRUG, JONATHAN C
1001 LEE STREET
ST AUGUSTINE, FL 32084 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KRUG, JONATHAN C
Address: 1800 THE GREENS WAY, SUITE 1907
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRUG, JONATHAN C
Address: 1001 LEE STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JC KRUG

MGR

04/27/2005

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