2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016706

Entity Name: THE TREMONT INVESTMENT GROUP, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 HENDRICKS ISLE, #401 3525 PALLADIAN CIRCLE FORT LAUDERDALE, FL 33301 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

217 HENDRICKS ISLE, #401 3525 PALLADIAN CIRCLE FORT LAUDERDALE, FL 33301 DEEFIELD BEACH, FL 33442

FEI Number: 20-0869829 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:

PEARSON, DARLENE 3525 PALLADIN CIR. DEERFIELD BEACH, FL 33442 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:GIRARD, ANTHONY SName:GIRARD, ANTHONY SAddress:217 HENDRICKS ISLE, #401Address:3525 PALLADIAN CIRCLECity-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:DEERFIELD BEACH, FL 33442

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: ANTHONY S GIRARD MGM 04/11/2006