2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L04000023704

Entity Name: GISSY INVESTMENT GROUP, LLC

Current Principal Place of Business:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-0927476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GISSY, JAMES L
9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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
Name: GISSY, MICHAEL E
Address: 863 KUENZ PLACE
City-St-Zip: OCOEE, FL 34761 US

I hereby 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 Statues.

SIGNATURE: MICHAEL E. GISSY MGR 01/05/2010

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