

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025072

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: CANNON INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

2116 SE RAYS WAY  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

216 SE RAYS WAY  
STUART, FL 34994

**New Mailing Address:**

2116 SE RAYS WAY  
STUART, FL 34994

FEI Number: 20-0947873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLEMING, KATHLEEN S  
953 SE MACARTHUR BLVD.  
STUART, FL 34996 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: MGRM ( ) Delete  
Name: FLEMING, CARL  
Address: 2116 SE RAYS WAY  
City-St-Zip: STUART, FL 34994

Title: MGRM ( ) Delete  
Name: FLEMING, GARY  
Address: 2116 SE RAYS WAY  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARL FLEMING

MGRM

03/25/2008

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