

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025339

FILED
Jan 18, 2007
Secretary of State

Entity Name: 3STRANDS INVESTMENT GROUP, LLC

Current Principal Place of Business:

2480 CROSSWICKS RD
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8896
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 20-0953487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GRADY H JR
1543 KINGSLEY AVENUE
BLDG. 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MILLER, KURT
2480 CROSSWICKS RD.
ORANGE PARK, FL 32003 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: KURT MILLER

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, KURT
Address: 2480 CROSSWICKS RD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

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

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: KURT MILLER

MGR

01/18/2007

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