

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025339

FILED
Apr 03, 2009
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:

2480 CROSSWICKS RD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

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

New Mailing Address:

2480 CROSSWICKS RD
FLEMING ISLAND, FL 32003 US

FEI Number: 20-0953487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, KURT
2480 CROSSWICKS RD.
FLEMING ISLAND, 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

04/03/2009

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: MGR (X) Change () Addition
Name: MILLER, KURT
Address: 2480 CROSSWICKS RD
City-St-Zip: FLEMING ISLAND, FL 32003

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: KURT MILLER

MGR

04/03/2009

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