2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036661

Entity Name: CISTERN INVESTMENT GROUP LLC

FILED Mar 31, 2008 Secretary of State

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

421 E. STATE ROAD 434, SUITE 3 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

421 E. STATE ROAD 434, SUITE 3 LONGWOOD, FL 32750

FEI Number: 02-0722479 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:

HILAL, LOUIE E 421 E STATE ROAD 434 STE 3 LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HILAL, LOUIE B
 Name:
 HILAL, LOUIE B

 Address:
 80 MOREE LOOP APT 12
 Address:
 504 MARK RUN

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

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: LOUIE B HILAL MGRM 03/31/2008