

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049101

FILED
Apr 01, 2005
Secretary of State

Entity Name: THE INVESTMENT GROUP LLC

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3104 MERION DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: BURKE, P J
Address: 2917 SAND PINE ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: MAJORIA, REAGAN
Address: 3163 CLUB DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: SPIZALE, FELIX C
Address: 3104 MERION DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: WOOD, ANTHONY
Address: 3017 CLUB DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: FELIX C SPIZALE

MGRM

04/01/2005

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