

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049101

FILED  
Apr 02, 2007  
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:**

8524 TURNBERRY COURT  
MIRAMAR BEACH, FL 32550

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/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: SPIZALE, FELIX C  
Address: 8524 TURNBERRY COURT  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: FELIX C SPIZALE

MGRM

04/02/2007

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