2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049101

Entity Name: THE INVESTMENT GROUP LLC

Current Principal Place of Business:	**New Principal Place of Business:**
36468 EMERALD COAST PARKWAY SUITE 1201 DESTIN, FL 32541	3017 CLUB DRIVE DESTIN, FL 32550

Current Mailing Address:	**New Mailing Address:**
8524 TURNBERRY COURT MIRAMAR BEACH, FL 32550	3017 CLUB DRIVE DESTIN, FL 32550

FEI Number: 20-1356760   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:**
MCNEESE, RICHARD S 36468 EMERALD COAST PARKWAY SUITE 1201 DESTIN, FL 32541 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:

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

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

Title: MGRM
Name: SPIZALE, FELIX C
Address: 103 FURSMAN STREET
City-St-Zip: LAFAYETTE, LA 70503

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

Title: MGRM
Name: THOMPSON, MICHAEL
Address: 3120 MERION DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: EARLES, CHARLES
Address: 3218 BAY ESTATES CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: ANTHONY WOOD   MGRM   01/11/2010

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