

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049101

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE INVESTMENT GROUP LLC

Current Principal Place of Business:

221 SCENIC GULF DR., #350
GRAND DUNES 11
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

221 SCENIC GULF DR., #350
GRAND DUNES 11
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-1356760

FEI Number Applied For ()

FEI Number Not Applicable ()

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
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: 221 SCENIC GULF DRIVE #350
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 Statutes.

SIGNATURE: ANTHONY WOOD

MGRM

02/01/2011

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