

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049101

FILED  
Jan 05, 2012  
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

01/05/2012

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