2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079684

FILED Apr 07, 2010 Secretary of State

Entity Name: THE INVESTMENT GROUP OF TALLAHASSEE LLC

Current Principal Place of Business: New Principal Place of Business:

2139 ORLEANS DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2139 ORLEANS DRIVE TALLAHASSEE, FL 32308

FEI Number: 20-2233027 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:

RECUPERO, MIKE 2139 ORLEANS DR

TALLAHASSEE, FL 32308 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:

Γitle: MGR

 Name:
 RECUPERO, MIKE

 Address:
 2139 ORLEANS DR

 City-St-Zip:
 TALLAHASSEE, FL
 32308

Title: MGRM

 Name:
 CONLIN, JOHN L

 Address:
 3519 N. MERIDIAN RD.

 City-St-Zip:
 TALLAHASSEE, FL
 32312

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: MIKE RECUPERO MGR 04/07/2010