2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081279

Entity Name: N 2 INVESTMENT GROUP LLC

FILED Apr 26, 2010 Secretary of State

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

2010 GORDON DRIVE 27012 ADRIANA CIRCLE

NAPLES, FL 34102 US 201

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

2010 GORDON DRIVE P.O. BOX 2841

NAPLES, FL 34102 US NAPLES, FL 34106 US

FEI Number: 20-1863392 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:

RUSSIN, ELFRIEDE
2010 GORDON DRIVE
NAPLES, FL 34102 US

RUSSIN, ELFRIEDE
27012 ADRIANA CIRCLE
201

BONITA SPRINGS, FL 34135 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: ELFRIEDE RUSSIN 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUSSIN, PETER J

 Address:
 27012 ADRIANA CIRCLE

 City-St-Zip:
 BONITA SPRINGS, FL 34135 FL

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: PETER RUSSIN MGRM 04/26/2010