## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083294

Entity Name: IVERSON RANALLI INVESTMENT GROUP, LLC

FILED Feb 23, 2010 Secretary of State

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

4530 MATCHPOINTE LANE 1538 SMITHFIELD RIVE FORT MYERS, FL 33919 SUN PRAIRIE, WI 53590

Current Mailing Address: New Mailing Address:

4530 MATCHPOINTE LANE 1538 SMITHFIELD DRIVE FORT MYERS, FL 33919 SUN PRAIRIE, WI 53590

FEI Number: 61-1482875 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:

IVERSON, PAUL OIVERSON, PAUL O429 SW 45TH STREET1438 SMITHFIELD DRIVECAPE CORAL, FL 33914USSUN PRAIRIE, FL 53590US

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: PAUL O. IVERSON 02/23/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IVERSON, PAUL O
Address: 1438 SMITHFIELD DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590

Title: MGR

 Name:
 RANALLI, JEFFERY

 Address:
 4530 MATCH POINTE LANE

 City-St-Zip:
 FT. MYERS, FL 33909

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: PAUL O. IVERSON MGRM 02/23/2010