2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083294

Entity Name: IVERSON RANALLI INVESTMENT GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

1538 SMITHFIELD RIVE SUN PRAIRIE, WI 53590

Current Mailing Address: New Mailing Address:

1538 SMITHFIELD DRIVE SUN PRAIRIE, WI 53590

FEI Number: 61-1482875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IVERSON, PAUL O

1438 SMITHFIELD DRIVE
SUN PRAIRIE, FL 53590 US

IVERSON, PAUL O

1538 SMITHFIELD DRIVE
SUN PRAIRIE, FL 53590 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: PAUL O IVERSON 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IVERSON, PAUL O
Address: 1538 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 01/05/2012