

04/25/06

23:44

W HORWITZ CPA → 7574228948

5/8/

FILED
Jun 19, 2006 8:00 am
Secretary of State

05-08-2006 90034 002 ****50.00

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000087722			
1. Entity Name NTT INVESTMENT GROUP, LLC			
Principal Place of Business 1761 WEST HILLSBORO BOULEVARD SUITE 405 DEERFIELD BEACH, FL 33442 US		Mailing Address 1761 WEST HILLSBORO BOULEVARD SUITE 405 DEERFIELD BEACH, FL 33442 US	
2. Principal Place of Business 1023 Laskin Road Suite, Apt. #, etc. Suite 112 City & State Virginia Beach, VA Zip 23451 Country U.S.A.		3. Mailing Address 1023 Laskin Road Suite, Apt. #, etc. Suite 112 City & State Virginia Beach, VA Zip 23451 Country U.S.A.	
4. FEI Number 20-1971444		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04282006 Chg-LLC CR2ED63 (11/05)	
6. Name and Address of Current Registered Agent LENOFF, STEVEN 1761 WEST HILLSBORO BOULEVARD SUITE 405 DEERFIELD BEACH, FL 33442		7. Name and Address of New Registered Agent Name: <u>Nancy J. Coghill</u> Street Address (P.O. Box Number is Not Acceptable): <u>133 SE 18TH AVE</u> <u>1023 Laskin Rd. Ste 112</u> City: <u>VA Beach VA</u> FL Zip Code: <u>23451</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ DATE: _____ Signature must be in ink and name of registered agent and date of acceptance. (NOTE: Register as Agent signature required when renewing)			
Filing Fee is \$50.00 Due by May 1, 2006		Mark check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COGHILL, TOM SR. 1761 WEST HILLSBORO BOULEVARD - SUITE 405 DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	133 SE 18TH AVE ☒ Change ☐ Addition 1023 Laskin Road, Suite 112 DEERFIELD BEACH Virginia Beach, VA 23451 FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COGHILL, NANCY 1761 WEST HILLSBORO BOULEVARD - SUITE 405 DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	133 SE 18TH AVE ☒ Change ☐ Addition 1023 Laskin Road, Suite 112 DEERFIELD BEACH Virginia Beach, VA 23451 FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Nancy J. Coghill</u> 6/14/06 <u>4/15/06</u> 757-422-3435 SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

30010744



BEACH
DEERFIELD BEACH