

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087722

FILED
Jan 15, 2009
Secretary of State

Entity Name: NTT INVESTMENT GROUP, LLC

Current Principal Place of Business:

1023 LASKIN RD
SUITE 112
VIRGINIA BEACH, VA 23451 US

New Principal Place of Business:

Current Mailing Address:

1023 LASKIN RD
SUITE 112
VIRGINIA BEACH, VA 23451 US

New Mailing Address:

FEI Number: 20-1971444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGHILL, NANCY J
133 SE 18TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COGHILL, NANCY I
133 SE 18TH AVE
DEERFIELD BEACH, FL 33441 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: NANCY I. COGHILL

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COGHILL, TOM SR.
Address: 133 SE 18TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: COGHILL, NANCY
Address: 133 SE 18TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COGHILL, THOMAS SR.
Address: 133 SE 18TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: NANCY I. COGHILL

MGRM

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date