

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089943

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: COUNCIL INVESTMENT GROUP, LLC

## Current Principal Place of Business:

P.O. BOX 193  
YULEE, FL 32097

## New Principal Place of Business:

463426 STATE ROAD 200E  
YULEE, FL 32097

## Current Mailing Address:

P.O. BOX 193  
YULEE, FL 32097

## New Mailing Address:

463426 STATE ROAD 200E  
YULEE, FL 32097

FEI Number: 20-2035126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.  
799 BRICKELL PLAZA  
SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MOBLEY, OTIS C SR.  
Address: P.O. BOX 193  
City-St-Zip: YULEE, FL 32097

Title: MGRM ( ) Delete  
Name: MOBLEY, OTIS C JR.  
Address: 8015 NW 8TH STREET, UNIT, A305  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: MOBLEY, JEANETTE  
Address: P.O. BOX 193  
City-St-Zip: YULEE, FL 32097

Title: PTNR ( ) Delete  
Name: MOBLEY, TONYA R  
Address: PO BOX 193  
City-St-Zip: YULEE, FL 32097

Title: PTNR ( ) Delete  
Name: MOBLEY, ANTON  
Address: PO BOX 193  
City-St-Zip: YULEE, FL 32097

## ADDITIONS/CHANGES:

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

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

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

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

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: JEANETTE MOBLEY

MGRM

04/02/2009

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