

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089943

FILED
Apr 08, 2010
Secretary of State

Entity Name: COUNCIL INVESTMENT GROUP, LLC

Current Principal Place of Business:

463426 STATE ROAD 200E
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

463426 STATE ROAD 200E
YULEE, FL 32097

New Mailing Address:

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

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

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

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

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

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 Statutes.

SIGNATURE: JEANETTE E. MOBLEY

MGRM

04/08/2010

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