

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090371

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: 44 INVESTMENT GROUP LLC

**Current Principal Place of Business:**

1898 S CLYDE MORRIS BLVD  
SUITE 500  
DAYTONA, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

1898 S CLYDE MORRIS BLVD  
SUITE 500  
DAYTONA, FL 32119

**New Mailing Address:**

FEI Number: 47-0948329      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMENDOLAGINE, MARILYN  
1898 S CLYDE MORRIS BLVD SUITE 500  
DAYTONA BEACH, FL 32119 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: AMENDOLAGINE, MICHAEL A  
Address: 1898 S CLYDE MORRIS BLVD SUITE 500  
City-St-Zip: DAYTONA, FL 32119

Title: MGRM ( ) Delete  
Name: AMENDOLAGINE, MARILYN  
Address: 1898 S CLYDE MORRIS BLVD SUITE 500  
City-St-Zip: DAYTONA, FL 32119

**ADDITIONS/CHANGES:**

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: MARILYN AMENDOLAGINE      MGRM      02/12/2009

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