2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091085

Address:

City-St-Zip:

27042 FIREBUSH DRIVE

WESLEY CHAPEL, FL 33543

Entity Name: J.D. MORGAN INVESTMENT GROUP, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27042 FIREBUSH DRIVE WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 27042 FIREBUSH DRIVE WESLEY CHAPEL, FL 33543 FEI Number: 20-2011284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORGAN, JEREMIAH D 27042 FIREBUSH DRIVE WESLEY CHAPEL, FL 33543 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MORGAN, JEREMIAH D Name: Name: Address: 27042 FIREBUSH DRIVE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MORGAN, SILVIA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA MORGAN MGRM 04/24/2007