

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091085

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 20-2011284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JEREMIAH D
27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MORGAN, JEREMIAH D
27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33544 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: JEREMIAH D. MORGAN

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, JEREMIAH D
Address: 27042 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: MORGAN, SILVIA
Address: 27042 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, JEREMIAH D
Address: 27042 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: MORGAN, SILVIA
Address: 27042 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SILVIA MORGAN

MGRM

03/30/2009

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