2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091085

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

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27042 FIREBUSH DRIVE 9509 WOODBOROUGH CT

WESLEY CHAPEL, FL 33544 TAMP, FL 33615

Current Mailing Address: New Mailing Address:

27042 FIREBUSH DRIVE 9509 WOODBOROUGH CT

WESLEY CHAPEL, FL 33544 TAMP, FL 33615

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 33544 US
MORGAN, JEREMIAH D
9509 WOODBOROUGH CT
TAMPA, FL 33615 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: 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORGAN, JEREMIAH D Address: 9509 WOODBOROUGH CT City-St-Zip: TAMPA, FL 33615

Title: MGRM

Name: MORGAN, SILVIA Address: 9509 WOODBOROUG CT City-St-Zip: TAMPA, FL 33615

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 Statues.

SIGNATURE: SILVIA MORGAN MRGM 04/07/2010