

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

9509 WOODBOROUGH CT
TAMPA, FL 33615

New Principal Place of Business:

9509 WOODBOROUGH CT
TAMPA, FL 33615

Current Mailing Address:

9509 WOODBOROUGH CT
TAMPA, FL 33615

New Mailing Address:

9509 WOODBOROUGH CT
TAMPA, 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:

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

Title: MGRM
Name: MORGAN, SILVIA
Address: 9509 WOODBOROUGH 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 Statutes.

SIGNATURE: JEREMIAH D. MORGAN

PRES

04/22/2011

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