

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091360

FILED
Mar 30, 2009
Secretary of State

Entity Name: STOECKEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

1800 S.E. 7TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1800 S.E. 7TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 25-4506938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOECKEL, WILLIAM G
1800 SE 7TH ST.
POMPANO BEACH, FL 33060 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: MR. () Delete
Name: STOECKEL, WILLIAM
Address: 1800 S.E. 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: HALL, DAYLE
Address: 2327 GREEN ST., APT. # 4
City-St-Zip: SAN FRANCISCO, CA 94123

Title: MRS. () Change (X) Addition
Name: HALL, NICOLE
Address: 2327 GREEN ST., APT. # 4
City-St-Zip: SAN FRANCISCO, CA 94123

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: WILLIAM STOECKEL

MR.

03/30/2009

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