

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093282

FILED
May 14, 2007
Secretary of State

Entity Name: CHAND INVESTMENT GROUP, LLC

Current Principal Place of Business:

1008 WATERSIDE DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

52 RILEY ROAD, SUITE 320
CELEBRATION, FL 34747

Current Mailing Address:

1008 WATERSIDE DRIVE
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY ROAD, SUITE 320
CELEBRATION, FL 34747

FEI Number: 41-2162803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TANGRI, DAWN
1008 WATERSIDE DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TANGRI, DAWN
52 RILEY ROAD, SUITE 320
CELEBRATION, FL 34747 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: DAWN TANGRI

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANGRI, DAWN
Address: 1008 WATERSIDE DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: TANGRI, JOHN
Address: 1008 WATERSIDE DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANGRI, DAWN
Address: 52 RILEY ROAD, SUITE 320
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: TANGRI, JOHN
Address: 52 RILEY ROAD, SUITE 320
City-St-Zip: CELEBRATION, FL 34747

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: DAWN TANGRI

MGR

05/14/2007

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