2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093990

Entity Name: LAUGHLIN'S INVESTMENT GROUP, LLC

FILED Apr 23, 2009 Secretary of State

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

2101 47TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2101 47TH STREET SARASOTA, FL 34234

FEI Number: 20-2172748 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:

LAUGHLIN, PETER G
333 S PINEAPPLE AVE
LAUGHLIN, PETER G
2101 47TH ST

SARASOTA, FL 34236 US SARASOTA, FL 342343149 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: PETER G. LAUGHLIN 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAUGHLIN, PETER G
 Name:

 Address:
 2101 47TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 LAUGHLIN, PATRICIA
 Name:

 Address:
 2101 47TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

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: PETER G. LAUGHLIN MGRM 04/23/2009