2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008658

Entity Name: GIOTAKIS INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
141 DEVON DRIVE CLEARWATER, FL 33767	141 DEVON DRIVE CLEARWATER BEACH, FL 33767

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 592 PARK RIDGE, IL 60068	P.O. BOX 3832 CLEARWATER BEACH, FL 33767

FEI Number: 20-2232905   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:**
GIOTAKIS, CHRIS 141 DEVON DRIVE CLEARWATER, FL 33767 US	GIOTAKIS, CHRIS 141 DEVON DRIVE CLEARWATER BEACH, FL 33767 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: _____   04/11/2006
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	GIOTAKIS, CHRIS		Name:	GIOTAKIS, CHRIS
Address:	141 DEVON DRIVE		Address:	141 DEVON DRIVE
City-St-Zip:	CLEARWATER, FL 33767		City-St-Zip:	CLEARWATER BEACH, FL 33767
Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	GIOTAKIS, JENNIFER		Name:	GIOTAKIS, JENNIFER
Address:	141 DEVON DRIVE		Address:	141 DEVON DRIVE
City-St-Zip:	CLEARWATER, FL 33767		City-St-Zip:	CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS GIOTAKIS   MGRM   04/11/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date