

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020527

FILED
Feb 01, 2006
Secretary of State

Entity Name: ORMOND INVESTMENT GROUP, LLC

Current Principal Place of Business:

125 BASIN STREET, SUITE 210
DAYTONA BEACH, FL 32114

New Principal Place of Business:

3938 TANO DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

125 BASIN STREET, SUITE 210
DAYTONA BEACH, FL 32114

New Mailing Address:

3938 TANO DRIVE
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, STEVEN W
125 BASIN STREET, SUITE 210
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

AYERS, STEVEN W
3938 TANO DRIVE
ORMOND BEACH, FL 32174 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: STEVEN W. AYERS

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AYERS, STEVEN W
Address: 3938 TANO DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: STEVEN W. AYES

MGRM

02/01/2006

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