

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027723

FILED
Sep 05, 2006
Secretary of State

Entity Name: BIG SUR INVESTMENT GROUP, LLC

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 322225

New Principal Place of Business:

9485 REGENCY SQUARE BLVD.
SUITE 106
JACKSONVILLE, FL 322225

Current Mailing Address:

9485 REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 322225

New Mailing Address:

9485 REGENCY SQUARE BLVD.
SUITE 106
JACKSONVILLE, FL 322225

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LYONS, WILLIAM J
9485 REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 322225 US

Name and Address of New Registered Agent:

LYONS, WILLIAM J
9485 REGENCY SQUARE BLVD.
SUITE 106
JACKSONVILLE, FL 322225 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:

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, WILLIAM J
Address: 9485 REGENCY SQUARE BLVD. SUITE 107
City-St-Zip: JACKSONVILLE, FL 322225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, WILLIAM J
Address: 9485 REGENCY SQUARE BLVD. SUITE 106
City-St-Zip: JACKSONVILLE, FL 322225

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: WILLIAM J. LYONS, JR

MGM

09/05/2006

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