2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034999

Entity Name: TIGERHOLE INVESTMENT GROUP I, LLC

FILED Feb 19, 2010 Secretary of State

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

11482 COLUMBIA PARK DRIVE WEST STE 2 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

11482 COLUMBIA PARK DRIVE WEST STE 2 JACKSONVILLE, FL 32258

FEI Number: 20-2703201 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:

DIX, DONALD W JR 11482 COLUMBIA PARK DRIVE WEST STE 2 JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIX, DONALD W JR

 Address:
 PO BOX 600697

 City-St-Zip:
 JACKSONVILLE, FL 32260

I hereby 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 Statues.

SIGNATURE: DONALD DIX MRGM 02/19/2010