

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2006
Secretary of State**

DOCUMENT# L05000035534

Entity Name: OVIEDO INVESTMENT GROUP LLC

Current Principal Place of Business:

New Principal Place of Business:

2412 TURNBERRY DR.
OVIEDO, FL 32765

Current Mailing Address:

New Mailing Address:

2412 TURNBERRY DR.
OVIEDO, FL 32765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCONNON, PAUL
2412 TURNBERRY DR.
OVIEDO, FL 32765 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MCCONNON, PAUL
Address: 2412 TURNBERRY DR.
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MCCONNON, ROSIE
Address: 2412 TURNBERRY DR.
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULMCCONNON

MGMR

02/25/2006

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