

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038761

FILED
Jan 23, 2006
Secretary of State

Entity Name: BAMBERG INVESTMENT GROUP LLC

Current Principal Place of Business:

3674 LOWER UNION ROAD
ORLANDO, FL 32814 US

New Principal Place of Business:

2820 KEMPER AVENUE
ORLANDO, FL 32814 US

Current Mailing Address:

3674 LOWER UNION ROAD
ORLANDO, FL 32814 US

New Mailing Address:

2820 KEMPER AVENUE
ORLANDO, FL 32814 US

FEI Number: 81-0671218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBERG, ROBERT W
3674 LOWER UNION ROAD
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BAMBERG, ROBERT W
2820 KEMPER AVENUE
ORLANDO, FL 32814 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: ROBERT BAMBERG

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAMBERG, ROBERT W
Address: 3674 LOWER UNION ROAD
City-St-Zip: ORLANDO, FL 32814 US

Title: MGR () Delete
Name: BAMBERG, MICHELE N
Address: 3674 LOWER UNION ROAD
City-St-Zip: ORLANDO, FL 32814 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAMBERG, ROBERT W
Address: KEMPER AVENUE
City-St-Zip: ORLANDO, FL 32814 US

Title: MGR (X) Change () Addition
Name: BAMBERG, MICHELE N
Address: 2820 KEMPER AVENUE
City-St-Zip: ORLANDO, FL 32814 FL

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: ROBERT BAMBERG

MGR

01/23/2006

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