

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048904

FILED
May 14, 2008
Secretary of State

Entity Name: BAMBOO INVESTMENT GROUP, LLC

Current Principal Place of Business:

2686 OSAKA DR.
CLEARWATER, FL 33764

New Principal Place of Business:

3620 PINE CONE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

2686 OSAKA DR.
CLEARWATER, FL 33764

New Mailing Address:

3620 PINE CONE CIRCLE
CLEARWATER, FL 33760

FEI Number: 20-2982483 FEI Number Applied For () FEI Number Not Applicable () 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:

TORHUS, ALICE
2686 OSAKA DR.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TORHUS, ALICE
3620 PINE CONE CIRCLE
CLEARWATER, FL 33760 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: ALICE TORHUS

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORHUS, ALICE
Address: 2686 OSAKA DR.
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: HANCHETT, NEVILLE BLAKE
Address: 2686 OSAKA DR.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORHUS, ALICE
Address: 3620 PINE CONE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM (X) Change () Addition
Name: HOWARD, SCOTT
Address: 3620 PINE CONE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify 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: ALICE TORHUS

MGRM

05/14/2008

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