

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052670

FILED
Jan 14, 2007
Secretary of State

Entity Name: MIRIANTHI INVESTMENT GROUP, LLC

Current Principal Place of Business:

616 OAKPOINT CIRCLE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

616 OAKPOINT CIRCLE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-2914712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVENUE
KISSIMMEE, FL FL US

Name and Address of New Registered Agent:

CONSTANTINOU, MARIOS I
616 OAKPOINT CIRCLE
DAVENPORT, FL 33837 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: MARIOS CONSTANTINOU, PRESIDENT

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONSTANTINOU, MARIO
Address: 616 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: MGR () Delete
Name: CONSTANTINOU, CHRISTINA
Address: 616 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

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

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: MARIOS CONSTANTINOU

PRES

01/14/2007

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