2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070942

Entity Name: UNITY INVESTMENT GROUP LLC

FILED Feb 01, 2006 Secretary of State

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

P.O. BOX10987

RIVIERA BEACH, FL 33419

Current Mailing Address: New Mailing Address:

P.O. BOX10987

RIVIERA BEACH, FL 33419

FEI Number: 11-3755131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLEFLEUR, ALVIN 2373 CENTER STONE LN RIVIERA BCH, FL 33404 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

ADDITIONS/CHANGES:

Electronic eignature of registered rigent

Dat

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BELLEFLEUR, ALVIN
 Name:

 Address:
 P.O. BOX 10987
 Address:

 City-St-Zip:
 RIVIERA BCH, FL 33419
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DARANG, BENJAMIN
 Name:
 BELLEFLEUR, MILDRED

 Address:
 2901 NW 48 AVE #168
 Address:
 P.O. BOX 10987

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313
 City-St-Zip:
 RIVIERA BCH, FL 33419

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: ALVIN BELLEFLEUR MGR 02/01/2006