

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070942

FILED
Feb 22, 2007
Secretary of State

Entity Name: UNITY INVESTMENT GROUP LLC

Current Principal Place of Business:

P.O. BOX10987
RIVIERA BEACH, FL 33419

New Principal Place of Business:

378 NORTH LAKE BLVD
213
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX10987
RIVIERA BEACH, FL 33419

New Mailing Address:

P.O. BOX 10987
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:

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

Name and Address of New Registered Agent:

BELLEFLEUR, MILDRED MGR
378 NORTH LAKE BLVD
213
NORTH PALM BEACH, FL 33408 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: MILDRED BELLEFLEUR

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLEFLEUR, ALVIN
Address: P.O. BOX 10987
City-St-Zip: RIVIERA BCH, FL 33419

Title: MGRM (X) Delete
Name: BELLEFLEUR, MILDRED
Address: P.O. BOX 10987
City-St-Zip: RIVIERA BCH, FL 33419

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLEFLEUR, MILDRED MGR
Address: P.O. BOX 10987
City-St-Zip: RIVIERA BCH, FL 33419

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: MILDRED BELLEFLEUR

MGR

02/22/2007

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