

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070942

FILED
Jun 16, 2009
Secretary of State

Entity Name: UNITY INVESTMENT GROUP LLC

Current Principal Place of Business:

378 NORTH LAKE BLVD
213
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10987
RIVIERA BEACH, FL 33419

New Mailing Address:

378 NORTH LAKE BLVD
213
NORTH PALM BEACH, FL 33408

FEI Number: 11-3755131 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: MILDRED BELLEFLEUR

MGR

06/16/2009

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