

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080859

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE ALVAREZ FAMILY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3910 SW COLLEGE ROAD
SUITE 201
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 772169
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 20-3538590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOHN
3910 SW COLLEGE ROAD
SUITE 201
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ALVAREZ, JOHN L
3910 SW COLLEGE ROAD
SUITE 201
OCALA, FL 34474 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: JOHN L. ALVAREZ

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, JOHN
Address: 3910 SW COLLEGE ROAD, SUITE 201
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JOHN L
Address: 3910 SW COLLEGE ROAD, SUITE 201
City-St-Zip: OCALA, FL 34474 US

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: JOHN L. ALVAREZ

MGRM

04/02/2009

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