

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086745

FILED
Apr 30, 2008
Secretary of State

Entity Name: DEERFIELD INVESTMENT GROUP, LLC

Current Principal Place of Business:

4528 RED OAK TRACE
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 744
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 20-3468129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

KUNDE, IVAN K
4528 RED OAK TRACE
MARIANNA, FL 32446 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: IVAN K. KUNDE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUNDE, IVAN K
Address: 4528 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446 US

Title: MGR () Delete
Name: KUNDE, SUSAN H
Address: 4528 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446 US

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 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: IVAN K. KUNDE

MGR

04/30/2008

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