2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000095620 HSBC INVESTMENT GROUP LLC. Principal Place of Business Mailing Address 3066 LANDINGS CT 3066 LANDINGS CT HAINES CITY, FL 33844 HAINES CITY, FL 33844 05292007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3553377 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANOS, SANDRA DO NOT WRITE 3066 LANDINGS CT HAINES CITY, FL 33844 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BK CASTELLANOS, SANDRA 3066 LANDINGS CT STREET ADDRESS 600103508116 05/30/07--01022--002 **\$0.00 HAINES CITY, FL 33844 CITY-ST-7P MGRM TITLE CABRERA, HECTOR NAME STREET ADDRESS 3066 LANDINGS CT HAINES CITY, FL 33844 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trustele empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #