

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105351

FILED
Apr 25, 2011
Secretary of State

Entity Name: D & C INVESTMENT GROUP, LLC

Current Principal Place of Business:

2582 S. MAGUIRE ROAD, #104
OCOE, FL 34761

New Principal Place of Business:

11906 PROVINCIAL WAY
WINDERMERE, FL 34786

Current Mailing Address:

2582 S. MAGUIRE ROAD, #104
OCOE, FL 34761

New Mailing Address:

11906 PROVINCIAL WAY
WINDERMERE, FL 34786

FEI Number: 20-4701069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DALE L
2582 S. MAGUIRE RD., #104
OCOE, FL 34761 US

Name and Address of New Registered Agent:

COX, DALE L
11906 PROVINCIAL WAY
WINDERMERE, FL 34786 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOROUGH, HOWARD
Address: 11906 PROVINCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: DOROUGH, JOHN D
Address: 11906 PROVINCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: DALE L COX & MARGARET H COX, JTWRS
Address: 11906 PROVINCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 D DOROUGH

MGRM

04/25/2011

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