

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115710

FILED
Jul 09, 2007
Secretary of State

Entity Name: ARIAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1218 SW 18TH AVENUE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

P. O. BOX 150807
CAPE CORAL, FL 33915 US

Current Mailing Address:

1218 SW 18TH AVENUE
CAPE CORAL, FL 33991 US

New Mailing Address:

P. O. BOX 150807
CAPE CORAL, FL 33915 US

FEI Number: 14-1943186 **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:

ARIAS, ANA L
1218 SW 18TH AVENUE
CAPE CORAL, FL 33994 US

Name and Address of New Registered Agent:

ARIAS, ANA L
P. O. BOX 150807
CAPE CORAL, FL 33915 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARIAS, ANA L
Address: 1218 SW 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, ANA L
Address: P. O. BOX 150807
City-St-Zip: CAPE CORAL, FL 33915 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: ANA L. ARIAS

MGR

07/09/2007

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