

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118440

FILED
Mar 12, 2008
Secretary of State

Entity Name: RADIANCE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4917 EHRLICH RD.
SUITE 102
TAMPA, FL 33624

New Principal Place of Business:

320 W. FLETCHER AVE.
SUITE 105
TAMPA, FL 33612

Current Mailing Address:

4917 EHRLICH RD.
SUITE 102
TAMPA, FL 33624

New Mailing Address:

320 W. FLETCHER AVE.
SUITE 105
TAMPA, FL 33612

FEI Number: 20-4653220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLONDEL, ROBERT C
4917 EHRLICH RD.
SUITE 102
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BLONDEL, ROBERT C
320 W. FLETCHER AVE.
SUITE 105
TAMPA, FL 33612 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:

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUSCA, DANIEL G
Address: 12004 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: SWEENEY, STEPHEN
Address: 330 8TH STREET SE
City-St-Zip: WASHINGTON, DC 20003

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: DANIEL G. MUSCA

MGRM

03/12/2008

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