2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119566

Entity Name: LONG-RUNN INVESTMENT GROUP (FLORIDA), LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 CLEVELAND STREET 2706 ALT 19 SUITE 501-29 SUITE 300

CLEARWATER, FL 33755 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

601 CLEVELAND STREET 2706 ALT 19 SUITE 501-29 SUITE 300

CLEARWATER, FL 33755 PALM HARBOR, FL 34683

FEI Number: 20-4607055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEWANG, JACK
601 CLEVELAND STREET
2706 ALT 19
SUITE 501-29
SUITE 300

CLEARWATER, FL 33755 US PALM HARBOR, FL 34683 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HEWANG, JACK Name: HEWANG, JACK

 Address:
 601 CLEVELAND STREET, SUITE 501-29
 Address:
 2706 ALT 19, SUITE 300

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 PALM HARBOR, FL 34683

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: JACK HEWANG MGR 04/16/2009