

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003516

FILED
Jan 02, 2007
Secretary of State

Entity Name: CAMEO INVESTMENT GROUP LLC

Current Principal Place of Business:

7339 E COLONIAL DR STE 4
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

7339 E COLONIAL DR STE 4
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-3969593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY-CENDANA, LUZ
16262 BIRCHWOOD WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

TRESGALLOS, JESUS
36 ARECA DR.
ORLANDO, FL 32807 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: JESUS TRESGALLOS

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENDANA, RAMON S
Address: 16262 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TRESGALLOS, JESUS
Address: 36 ARECA DRIVE
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON CENDANA

MGRM

01/02/2007

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