2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003516

Entity Name: CAMEO INVESTMENT GROUP LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7339 E COLONIAL DR STE 4 ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** 7339 E COLONIAL DR STE 4 ORLANDO, FL 32807 FEI Number: 20-3969593 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CENDANA, RAMON S Name: Name: 16262 BIRCHWOOD WAY Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TRESGALLOS, JESUS Name: Name: Address: 36 ARECA DRIVE Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MELENDEZ, JOSE Name: Name: Address: 25 RUIZ STREET Address: City-St-Zip: CABO ROJO PR 623. City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REYES, IEDA D Name: Address: 8805 51ST AVE Address: City-St-Zip: ELMHURST, NY 11373 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RODRIGUEZ, HERMINIO Name: Name: 1908 W FLETCHER AVE Address: Address: City-St-Zip: CHICAGO, IL 60657 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, MARGARITA Name: Name: Address: 1908 W FLETCHER AVE Address: CHICAGO, IL 60657 City-St-Zip: 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: RAMON CENDANA MGRM 02/04/2008