

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015680

FILED
Jan 16, 2007
Secretary of State

Entity Name: SISTERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

592 BISON ROAD
DOVER, DE 19004

New Principal Place of Business:

592 BISON ROAD
DOVER, DE 19004 US

Current Mailing Address:

592 BISON ROAD
DOVER, DE 19004

New Mailing Address:

222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICE & ROSE P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WHITBY, JOHN W
Address: 592 BISON ROAD
City-St-Zip: DOVER, DE 19004

ADDITIONS/CHANGES:

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

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: JOHN W. WHITBY

MGRM

01/16/2007

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