

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018514

FILED
Apr 08, 2008
Secretary of State

Entity Name: TEVMAR INVESTMENT GROUP, LLC

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
STE. #C-107
SUNRISE, FL 33351

New Principal Place of Business:

10380 SW VILLAGE CENTER DRIVE
SUITE #305
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
STE. #C-107
SUNRISE, FL 33351

New Mailing Address:

10380 SW VILLAGE CENTER DRIVE
SUITE #305
PORT SAINT LUCIE, FL 34987

FEI Number: 11-3778362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, HYACINTH
7800 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CLAYTON, HYACINTH
10380 SW VILLAGE CENTER DRIVE
SUITE #305
PORT SAINT LUCIE, FL 34987 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: HYACINTH CLAYTON

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLAYTON, HYACINTH
Address: 7800 W. OAKLAND PARK BLVD. #C-107
City-St-Zip: SUNRISE, FL 33351

Title: MGRM (X) Delete
Name: CLAYTON, TEVIN
Address: 7800 W. OAKLAND PARK BLVD., #C-107
City-St-Zip: SUNRISE, FL 33351

Title: MGRM (X) Delete
Name: CLAYTON, TAMARA
Address: 7800 W. OAKLAND PARK BLVD., #C-107
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAYTON, HYACINTH
Address: 10380 SW VILLAGE CENTER DRIVE
City-St-Zip: SUNRISE, FL 34987

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: HYACINTH CLAYTON

MGR

04/08/2008

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