

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020495

FILED
Jul 17, 2007
Secretary of State

Entity Name: SOLDI INVESTMENT GROUP, LLC

Current Principal Place of Business:

1500 MIAMI CENTER 201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

963 HICKORY RIDGE DRIVE
CHALFONT, PA 18914 US

New Mailing Address:

FEI Number: 20-4383927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSTARD, JOHN W
1500 MIAMI CENTER 201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MGRM () Delete
Name: MUNDY, DEBORAH
Address: 963 HICKORY RIDGE DRIVE
City-St-Zip: CHALFONT, PA 18914 US

Title: MGRM () Delete
Name: CAROTHERS, LINDA
Address: 963 HICKORY RIDGE DRIVE
City-St-Zip: CHALFONT, PA 18914 US

Title: MGRM () Delete
Name: STROZZIERI, CHERYL
Address: 961 HICKORY RIDGE DRIVE
City-St-Zip: CHALFONT, PA 18914 US

Title: MGRM () Delete
Name: STROZZIERI, MARCO
Address: 961 HICKORY RIDGE DRIVE
City-St-Zip: CHALFONT, PA 18914 US

ADDITIONS/CHANGES:

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

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

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: DEBORAH MUNDY

MGRM

07/17/2007

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