2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041945

Entity Name: NAVARRE INVESTMENT GROUP, LLC

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BILL PULLUM REALTY 2709 MUIRFIELD DR 8494 NAVARRE PARKWAY NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

C/O BILL PULLUM REALTY

8494 NAVARRE PARKWAY

NAVARRE, FL 32566

NAVARRE, FL 32566

FEI Number: 20-4733618 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:

PULLUM, BART R
C/O BILL PULLUM REALTY
8494 NAVARRE PARKWAY
NAVARRE, FL 32566 US

PULLUM, BART R
2709 MUIRFIELD DR
NAVARRE, FL 32566 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: 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PULLUM, BART R PULLUM, BART R

 Name:
 PULLUM, BART R
 Name:
 PULLUM, BART R

 Address:
 8494 NAVARRE PARKWAY
 Address:
 2709 MUIRFIELD DR

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HOOK, NEIL A
 Name:
 HOOK, NEIL A

 Address:
 8494 NAVARRE PKWY.
 Address:
 2709 MUIRFIELD DR

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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: BART R. PULLUM MGRM 03/06/2009