

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041945

FILED
Apr 26, 2010
Secretary of State

Entity Name: NAVARRE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2709 MUIRFIELD DR
NAVARRE, FL 32566

New Principal Place of Business:

8494 NAVARRE PARKWAY
NAVARRE, FL 32566

Current Mailing Address:

2709 MUIRFIELD DR
NAVARRE, FL 32566

New Mailing Address:

8494 NAVARRE PARKWAY
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:

PULLUM, BART R
2709 MUIRFIELD DR
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

PULLUM, BART R
8494 NAVARRE PARKWAY
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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULLUM, BART R
Address: 8494 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: HOOK, NEIL A
Address: 2781 AVEINDA DE SOTO
City-St-Zip: NAVARRE, FL 32566

I hereby 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

M

04/26/2010

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