

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043724

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE MOSAIC INVESTMENT GROUP, LLC

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD
LOGOS SUITE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

11152 OAK RIDGE DR SO
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9000 REGENCY SQUARE BLVD
LOGOS SUITE
JACKSONVILLE, FL 32211 US

New Mailing Address:

11152 OAK RIDGE DR SO
JACKSONVILLE, FL 32225 US

FEI Number: 20-4765686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, CHARLES T DR.
11152 OAK RIDGE DR. SO.
JACKSONVILLE, FLORIDA, FL 32225 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: CHILDERS, BRIAN
Address: 102 OAKBROOK CT
City-St-Zip: BRANDON, MS 39047 US

Title: MGR () Delete
Name: DAVIS, CARL
Address: 2200 NORTH RODNEY PARHAM SUITE 110
City-St-Zip: LITTLE ROCK, AR 72212 US

Title: MGR () Delete
Name: ROOKS, JAMES R DR.
Address: 1739 HOWARD ST
City-St-Zip: JACKSON,, MS 39202 US

Title: MGR () Delete
Name: TRAVIS, CHARLES T DR.
Address: 11152 OAK RIDGE DR. SO.
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHILDERS, BRIAN
Address: 1728 PLANTATION BLVD
City-St-Zip: JACKSON, MS 39211 US

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

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

Title: R/A (X) Change () Addition
Name: TRAVIS, CHARLES T DR.
Address: 11152 OAK RIDGE DR. SO.
City-St-Zip: JACKSONVILLE, FL 32225 US

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: CHARLES TRAVIS

R/A

04/17/2009

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