2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060527

Entity Name: INTERNATIONAL SELECT INVESTMENT GROUP, LLC

FILED Jun 10, 2008 Secretary of State

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

9222 LAZY LANE 9212 LAZY LANE TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 270266 863 NORMANDY TRACE RD TAMPA, FL 336880266 TAMPA, FL 33602

FEI Number: 20-5036859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

NIEBLES, KATARZYNA A
9222 LAZY LANE
TAMPA, FL 33614 US

NIEBLES, KATARZYNA A
863 NORMANDY TRACE RD
TAMPA, FL 33602 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: KATARZYNA A NIEBLES 06/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition NIEBLES, KATARZYNA A NIEBLES, KATARZYNA A Name: Name: Address: PO BOX 270266 Address: 863 NORMANDY TRACE RD City-St-Zip: TAMPA, FL 336880266 City-St-Zip: TAMPA, FL 33602

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: KATARZYNA A NIEBLES MGRM 06/10/2008