

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064865

FILED
Mar 04, 2008
Secretary of State

Entity Name: UNION INVESTMENT GROUP LLC

Current Principal Place of Business:

331 SW 35TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1950 NW 34TH AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

P.O. BOX 4361
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5124198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, BRUNY
331 SW 35TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JOSEPH, BRUNY
1950 NW 34TH AVE
COCONUT CREEK, FL 33066 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: BRUNY JOSEPH

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, BRUNY
Address: 331 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: JOSEPH, EDNER
Address: 331 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH, BRUNY
Address: 1950 NW 34TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM (X) Change () Addition
Name: JOSEPH, EDNER
Address: 1950 NW 34TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: BRUNY JOSEPH

MGR

03/04/2008

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