

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088924

FILED
Jan 05, 2008
Secretary of State

Entity Name: RANKIN INVESTMENT GROUP, LLC

Current Principal Place of Business:

900 VILLA FLORENZA DRIVE
NAPLES, FL 34119

New Principal Place of Business:

2179 MIRAMONTE WAY
NAPLES, FL 34105

Current Mailing Address:

900 VILLA FLORENZA DRIVE
NAPLES, FL 34119

New Mailing Address:

2179 MIRAMONTE WAY
NAPLES, FL 34105

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANKIN, MARK A
900 VILLA FLORENZE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RANKIN, MARK A
2179 MIRAMONTE WAY
NAPLES, FL 34105 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: _____

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANKIN, MARK A
Address: 900 VILLA FLORENZA DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANKIN, MARK A
Address: 2179 MIRAMONTE WAY
City-St-Zip: NAPLES, FL 34105

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: MARK A. RANKIN

MGRM

01/05/2008

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