

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096085

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: YIJ INVESTMENT GROUP LLC

## Current Principal Place of Business:

9968 ASHBURN LAKE DRIVE  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1858  
LEHIGH ACRES, FL 33970

## New Mailing Address:

FEI Number: 22-3944079      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEAUPLAN, YVONNE  
Address: 9968 ASHBURN LAKE DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: MGR ( ) Delete  
Name: BOX, IVELINE  
Address: 9968 ASHBURN LAKE DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: S ( ) Delete  
Name: BOX, JOSE  
Address: 9968 ASHBURN LAKE DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: T ( ) Delete  
Name: BOX, IVELINE  
Address: 9968 ASHBURN LAKE DRIVE  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES:

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

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

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

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

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: IVELINE BOX

MGR

09/05/2007

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