

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098614

FILED
Apr 24, 2008
Secretary of State

Entity Name: NEST EGG INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

19818 MORDEN BLUSH DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

19239 N. DALE MABRY HIGHWAY
SUITE 139
LUTZ, FL 33548 US

Current Mailing Address:

19818 MORDEN BLUSH DRIVE
LUTZ, FL 33558 US

New Mailing Address:

19239 N. DALE MABRY HIGHWAY
SUITE 139
LUTZ, FL 33548 US

FEI Number: 43-2112355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, DEBORAH L
19818 MORDEN BLUSH DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

FRY, DEBORAH L
19239 N. DALE MABRY HIGHWAY
SUITE 139
LUTZ, FL 33548 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRY, DEBORAH L
Address: 19818 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRY, DEBORAH L
Address: 19239 N. DALE MABRY HIGHWAY, SUITE 139
City-St-Zip: LUTZ, FL 33548 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: DEBORAH L. FRY

MGR

04/24/2008

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