

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000110875

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** LAM INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8890 N SEA OAKS WAY  
VERO BEACH, FL 32963-590

**New Principal Place of Business:**

**Current Mailing Address:**

8890 N SEA OAKS WAY  
VERO BEACH, FL 32963-590

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRASER, JAMES S SR.  
22981 SHADY KNOLL DR  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

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: MGRM  
Name: SCHMITT, WILLIAM M  
Address: 8890 N SEA OAKS WAY  
City-St-Zip: VERO BEACH, FL 32963-590

I hereby 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: WILLIAM M. SCHMITT

MR

01/05/2010

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