

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110875

FILED
Mar 01, 2011
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

MGRM

03/01/2011

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