2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2008
Secretary of State

DOCUMENT# L07000000144

Entity Name: LABARRON INVESTMENT GROUP, LLC

Current Principal Place of Business:

221 N. HOGAN STREET #258
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

221 N. HOGAN STREET #258
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 02-0795309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

THOMAS, LABARRON D
221 N. HOGAN STREET #258
JACKSONVILLE, FL 32202 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: THOMAS, LABARRON D
Address: 221 N. HOGAN STREET SUITE 258
City-St-Zip: JACKSONVILLE, FL 32202

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: LABARRON D. THOMAS MR. 05/31/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date