

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004859

FILED
Apr 13, 2008
Secretary of State

Entity Name: DEGEORGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4405 SE 14TH ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

4405 SE 14TH ST
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-8240182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNBY, GEORGE G III
4405 SE 14TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HORNBY, LORI A
4405 SE 14TH ST
OCALA, FL 34471 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: LORI A HORNBY

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORNBY, GEORGE G III
Address: 4405 SE 14TH ST
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: DEGEORGE, ELIZABETH A
Address: 5240 NW 18TH ST
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORNBY, LORI A
Address: 4405 SE 14TH ST
City-St-Zip: OCALA, FL 34471

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: LORI A HORNBY

MGR

04/13/2008

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