

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004859

FILED
Jan 07, 2010
Secretary of State

Entity Name: DEGEORGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1328 PASADENA AVE.S. UNITE 501
SOUTH PASADENA, FL 33707

New Principal Place of Business:

1328 PASADENA AVE.S. UNIT 501
SOUTH PASADENA, FL 33707

Current Mailing Address:

1328 PASADENA AVE.S. UNITE 501
SOUTH PASADENA, FL 33707

New Mailing Address:

1328 PASADENA AVE.S. UNIT 501
SOUTH PASADENA, FL 33707

FEI Number: 20-8240182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORNBY, LORI A
1328 PASADENA AVE SOUTH UNIT 501
SOUTH PASADENA, FL 33707 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORNBY, LORI A
Address: 1328 PASADENA AVE.S. UNIT 501
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM
Name: DEGEORGE, ELIZABETH A
Address: 5240 NW 18TH ST.
City-St-Zip: OCALA, FL 34482

Title: MGRM
Name: HORNBY, GEORGE G III
Address: 1328 PASADENA AVE SOUTH UNIT 501
City-St-Zip: SOUTH PASADENA, FL 33707

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: LORI A HORNBY

MGRM

01/07/2010

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