

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006771

FILED
Jan 25, 2008
Secretary of State

Entity Name: SDS INVESTMENT GROUP, LLC

Current Principal Place of Business:

19394 S. US 441
HIGH SPRINGS, FL 32643

New Principal Place of Business:

19394 SOUTH US HIGHWAY 441
HIGH SPRINGS, FL 32643

Current Mailing Address:

19394 S. US 441
HIGH SPRINGS, FL 32643

New Mailing Address:

19394 SOUTH US HIGHWAY 441
HIGH SPRINGS, FL 32643

FEI Number: 84-1725030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBERT, WILLIAM D II
1930 SAN MARCO BOULEVARD
SUITE 202
JACKSONVILLE, FL 32207 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 () Delete
Name: STEEDLEY, QUENTIN R
Address: 19394 S. US 441
City-St-Zip: HIGH SPRINGS, FL 32643

Title: MGRM () Delete
Name: DUBOSE, LENNARD W
Address: 2109 U.S. HIGHWAY 90 W., SUITE 170-124
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete
Name: STEEDLEY, BILLY I
Address: 2109 US HIGHWAY 90 W., SUITE 170-158
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEEDLEY, QUENTIN R
Address: 19394 SOUTH US HIGHWAY 441
City-St-Zip: HIGH SPRINGS, FL 32643

Title: MGRM (X) Change () Addition
Name: DUBOSE, LENNARD W
Address: 2109 US HIGHWAY 90 WEST, SUITE 170-124
City-St-Zip: LAKE CITY, FL 32055

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: QUENTIN R. STEEDLEY

MGRM

01/25/2008

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