2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012508

Entity Name: THE DOOR INVESTMENT GROUP LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2115 S.E. DESTIN DRIVE PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2115 S.E. DESTIN DRIVE PORT ST. LUCIE, FL 34952

FEI Number: 22-3953813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

10/ NWII, 1 E 33/143 GG

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.

JOSEPH LA PORTA

2115 SE DESTIN DR

PORT ST LUCIE, FL 34952

US

SIGNATURE: JOSEPH LA PORTA 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LA PORTA, JOSEPH
 Name:

 Address:
 2115 S.E. DESTIN DRIVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:

Title: TRES () Delete Title: () Change () Addition

 Name:
 LA PORTA, HÉLEN
 Name:

 Address:
 2115 SE DESTIN DR
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 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: JOSEPH LA PORTA MGR 04/02/2009