2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020295

Entity Name: BROTHERS INVESTMENT GROUP, LLC

FILED Feb 17, 2011 Secretary of State

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

C/O GARY MIDDLETON 3028 ELMWOOD ROAD TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

C/O GARY MIDDLETON 3028 ELMWOOD ROAD TALLAHASSEE, FL 32317

FEI Number: 20-8485131 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:

MIDDLETON, GARY 3028 ELMWOOD ROAD TALLAHASSEE, FL 32317

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.

in the otate of the

SIGNATURE:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIDDLETON, GARY
Address: 3028 ELMWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM

Name: MIDDLETON, BRUCE
Address: 6869 GLEN MEADOW LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM

 Name:
 EUBANKS, PAUL A

 Address:
 206 SWEET CORN DRIVE

 City-St-Zip:
 DOTHAN, AL 36303

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 Statues.

SIGNATURE: GARY MIDDLETON MGRM 02/17/2011