

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026251

FILED
Jan 18, 2009
Secretary of State

Entity Name: THE BRONSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

4145 YOWELL ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

4145 YOWELL ROAD
KISSIMMEE, FL 34746

New Mailing Address:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, HAYNES E
104 N. CHURCH STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BRINSON, HAYNES E
28 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: HAYNES E. BRINSON

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRONSON, RICHARD R
Address: 4145 YOWELL ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRONSON, RICHARD R
Address: 4545 YOWELL ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: RICHARD R. BRONSON

MGRM

01/18/2009

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