

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026251

FILED
Mar 21, 2010
Secretary of State

Entity Name: THE BRONSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

New Mailing Address:

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
28 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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
Name: BRONSON, RICHARD R
Address: 4545 YOWELL ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: RICHARD R. BRONSON

MGRM

03/21/2010

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