

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051522

FILED
Apr 10, 2009
Secretary of State

Entity Name: TONNER INVESTMENT GROUP, LLC

Current Principal Place of Business:

137 BIRCH STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

950 KNOX-MCRAE DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

137 BIRCH STREET
TITUSVILLE, FL 32780

New Mailing Address:

950 KNOX-MCRAE DRIVE
TITUSVILLE, FL 32780

FEI Number: 26-0694563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONNER, CAROL B
137 BIRCH STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

TONNER, CAROL B
950 KNOX-MCRAE DRIVE
TITUSVILLE, FL 32780 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: CAROL B. TONNER

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TONNER, CAROL B
Address: 137 BIRCH STREET
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TONNER, CAROL B
Address: 950 KNOX-MCRAE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: CAROL TONNER

MRS

04/10/2009

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