

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058320

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: EAM INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

4827 FLINT ROAD  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

4827 FLINT ROAD  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

GABBERT, ERICA  
4827 FLINT ROAD  
WINDERMERE, FL 34786 US

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

AMADORI, ERICA  
4827 FLINT ROAD  
WINDERMERE, FL 34786 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: ERICA AMADORI

04/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GABBERT, ERICA  
Address: 4827 FLINT ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete  
Name: GABBERT, ASHLEY  
Address: 1250 HIDDEN HARBOR WAY  
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Delete  
Name: GABBERT, MATTHEW  
Address: 1250 HIDDEN HARBOR WAY  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMADORI, ERICA  
Address: 4827 FLINT ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERICA AMADORI

MGRM

04/18/2008

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