

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058320

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

FILED
Mar 29, 2010
Secretary of State

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:

4827 FLINT RD.
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADORI, ERICA
4827 FLINT ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

AMADORI, ERICA G
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

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: AMADORI, ERICA G
Address: 4827 FLINT ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MS.
Name: GABBERT, ASHLEY A
Address: 1250 HIDDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242

Title: MR.
Name: GABBERT, MATTHEW C
Address: 1250 HIDDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242

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: ERICA AMADORI

MRS.

03/29/2010

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