

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062928

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: G-5 INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

14651 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905

**New Principal Place of Business:**

8660 COLLEGE PARKWAY  
310  
FORT MYERS, FL 33919

**Current Mailing Address:**

P.O. BOX 61679  
FORT MYERS, FL 33906

**New Mailing Address:**

FEI Number: 26-0358145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SCHOENFELD, LOWELL S  
1380 ROYAL PALM SQUARE BOULEVARD  
FORT MYERS, FL 33919      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SHERIDAN, CHRISTIE  
Address: P.O. BOX 61679  
City-St-Zip: FORT MYERS, FL 33906

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: CHRISTIE SHERIDAN

MGR

04/25/2008

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