

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064070

FILED
Jan 12, 2009
Secretary of State

Entity Name: OPPORTUNITIES INVESTMENT GROUP, LLC

Current Principal Place of Business:

8520 INDIAN OAKS PLACE
PENSACOLA, FL 32514 US

New Principal Place of Business:

11767 OLD COURSE RD
CANTONMENT, FL 32533 US

Current Mailing Address:

8520 INDIAN OAKS PLACE
PENSACOLA, FL 32514 US

New Mailing Address:

11767 OLD COURSE RD
CANTONMENT, FL 32533 US

FEI Number: 87-0804358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWTON, JASON
8520 INDIAN OAKS PLACE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ROCKWELL ACCOUNTING LLC
912 W MICHIGAN AVE
PENSACOLA, FL 32505 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: CEREZA ROCKWELL

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWTON, JASON
Address: 8520 INDIAN OAKS PLACE
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM () Delete
Name: MCINTOSH, JERRY
Address: 11767 OLD COURSE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM () Delete
Name: HICKS, RONNIE
Address: 3860 HICKS LANE
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete
Name: MULWEE, CAMERON
Address: 4521 TRICE ROAD
City-St-Zip: PACE, FL 32571 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCINTOSH, JERRY
Address: 11767 OLD COURSE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM (X) Change () Addition
Name: BAKER, WOODY
Address: 11767 OLD COURSE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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

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

Title: MGRM () Change (X) Addition
Name: BRANNON, JUDY
Address: 11767 OLD COURSE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: WEBB, KEVIN
Address: 11767 OLD COURSE ROAD
City-St-Zip: CANTONMENT, FL 32533

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: JERRY MCINTOSH

MGRM

01/12/2009

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