

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074486

FILED
Apr 28, 2009
Secretary of State

Entity Name: STATESVILLE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1779 EARHART COURT
DAYTONA BEACH, FL 32128

New Principal Place of Business:

1779 EARHART COURT
PORT ORANGE, FL 32128

Current Mailing Address:

PO BOX 244
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 26-0542737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODHI, BHUPINDER
1779 EARHART COURT
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

SODHI, BHUPINDER
1779 EARHART COURT
PORT ORANGE, FL 32128 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABAZADEH, BENJAMIN
Address: PO BOX 244
City-St-Zip: DAYTONA BEACH, FL 32115

Title: MGRM () Delete
Name: SODHI, BHUPINDER
Address: 1779 EARHART COURT
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES:

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: BHUPINDER SODHI

MGRM

04/28/2009

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