

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081966

FILED  
Feb 07, 2011  
Secretary of State

Entity Name: MISSISSIPPI INVESTMENT GROUP, LLC

## Current Principal Place of Business:

114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990

## New Principal Place of Business:

12995 S. CLEVELAND AVE.  
SUITE 214  
FT. MYERS, FL 33919

## Current Mailing Address:

114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990

## New Mailing Address:

12995 S. CLEVELAND AVE.  
SUITE 214  
FT. MYERS, FL 33919

FEI Number: 26-1835416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, DANIEL M  
114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

KELLY, DANIEL M  
12995 S. CLEVELAND AVE.  
SUITE 214  
FT. MYERS, FL 33919 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:

02/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DMK HOLDINGS, INC.  
Address: 12995 S. CLEVELAND AVE., STE 214  
City-St-Zip: FT. MYERS, FL 33919

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: DANIEL M. KELLY, PRES OF DMK HOLDINGS, INC

MGRM

02/07/2011

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