

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098896

FILED
Jul 31, 2008
Secretary of State

Entity Name: SIWY INVESTMENT GROUP, LLC

Current Principal Place of Business:

4427 SOUTHMINISTER CIR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4427 SOUTHMINISTER CIR
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 75-3255138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SELLERS, LUCYNA S
4427 SOUTHMINISTER CIR
NICEVILLE, FL 32578 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SELLERS, LUCYNA S
Address: 4427 SOUTHMINISTER CIR
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: SIWY, STEPHEN J JR
Address: 1000 GRANDVIEW AVE #607
City-St-Zip: PITTSBURG, PA 15211

Title: MGRM () Delete
Name: SIWY, MARK S
Address: 829 TANNER ST
City-St-Zip: EDENSBURG, PA 15931

Title: MGRM () Delete
Name: SIWY, JOSEPH F
Address: 2072 WILLIAM PENN AVE
City-St-Zip: JOHNSTOWN, PA 15909

Title: MGRM () Delete
Name: SIWY, RICHARD
Address: 145 CAMBRIA AVE
City-St-Zip: MINERAL POINT, PA 15942

ADDITIONS/CHANGES:

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

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

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

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: LUCYNA S. SELLERS

MGRM

07/31/2008

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