2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098896

Entity Name: SIWY INVESTMENT GROUP, LLC

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4427 SOUTHMINISTER CIR 4427 SOUTHMINSTER CIR NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4427 SOUTHMINISTER CIR
NICEVILLE, FL 32578

4427 SOUTHMINSTER CIR
NICEVILLE, FL 32578

FEI Number: 75-3255138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELLERS, LUCYNA S
4427 SOUTHMINISTER CIR
NICEVILLE, FL 32578 US

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: 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SELLERS, LUCYNA S Address: 4427 SOUTHMINSTER CIR City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

 Name:
 SIWY, STEPHEN J JR

 Address:
 1000 GRANDVIEW AVE #607

 City-St-Zip:
 PITTSBURGH, PA 15211

 Title:
 MGRM

 Name:
 SIWY, MARK S

 Address:
 829 TANNER ST

 City-St-Zip:
 EDENSBURG, PA 15931

Title: MGRM

 Name:
 SIWY, JOSEPH F

 Address:
 2072 WILLIAM PENN AVE

 City-St-Zip:
 JOHNSTOWN, PA 15909

Title: MGRM

Name: SIWY, RICHARD Address: 145 CAMBRIA AVE

City-St-Zip: MINERAL POINT, PA 15942

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 Statues.

SIGNATURE: LUCYNA S. SELLERS MGRM 03/06/2010