

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112512

FILED
Sep 02, 2008
Secretary of State

Entity Name: YORK INVESTMENT GROUP, LLC

Current Principal Place of Business:

1930 PARK MEADOWS SUITE #6
FORT MYERS, FL 33907 US

New Principal Place of Business:

1930 PARK MEADOWS DR
SUITE #6
FORT MYERS, FL 33907 US

Current Mailing Address:

1930 PARK MEADOWS SUITE #6
FORT MYERS, FL 33907 US

New Mailing Address:

1930 PARK MEADOWS DR
SUITE #6
FORT MYERS, FL 33907 US

FEI Number: 26-1371138 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:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT, FL 33907 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE
SUITE 380
FORT, FL 33907 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: SHAWN SOMMER

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROIANO, JOSEPH A
Address: 12800 UNIVERSITY DRIVE, SUITE 380
City-St-Zip: FORT MYERS, FL 33907 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOMMER, SHAWN K
Address: 1930 PARK MEADOWS DR SUITE #6
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM () Change (X) Addition
Name: PURDY, GLENN
Address: 1930 PARK MEADOWS DR SUITE #6
City-St-Zip: FORT MYERS, FL 33907

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: SHAWN SOMMER

MGRM

09/02/2008

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