2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002882

Entity Name: NES INVESTMENT GROUP, LLC.

FILED Apr 29, 2011 Secretary of State

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

4001 S. HOPKINS AVE 3050 S. HOPKINS AVE

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

4001 S. HOPKINS AVE 3050 S. HOPKINS AVE

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US

FEI Number: 26-1710503 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:

ZIEGLER, ROBERT J
ZIEGLER, ROBERT J
4001 S. HOPKINS AVE
3050 S. HOPKINS AVE

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETTY, JOHN
Address: 3050 S. HOPKINS AVE

City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM

 Name:
 ZIEGLER, ROBERT J

 Address:
 3050 S. HOPKINS AVE

 City-St-Zip:
 TITUSVILLE, FL 32780 US

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: ROBERT ZIEGLER MGRM 04/29/2011