

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013559

FILED
Apr 08, 2010
Secretary of State

Entity Name: THE DEMELLO INVESTMENT GROUP LLC

Current Principal Place of Business:

969 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

969 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 26-1913664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMELLO, JOSEPH A
969 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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
Name: DEMELLO, JOSEPH A
Address: 969 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: GREENFIELD, ADAM
Address: 11901 4TH STREET NORTH #2104
City-St-Zip: ST. PETERSBURG, FL 33716 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 Statutes.

SIGNATURE: ADAM GREENFIELD

MGRM

04/08/2010

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