2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022559

Entity Name: CLEVELAND ROOSEVELT INVESTMENT GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

2733 FARINGDON DR 19382 HWY 331 S TALLAHASSEE, FL 32303 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

2733 FARINGDON DR 19382 HWY 331 S TALLAHASSEE, FL 32303 FREEPORT, FL 32439

FEI Number: 26-2177207 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:

EVERETTE, ANTHONY JR
2733 FARINGDON DR
19382 HWY 331 S
TALLAHASSEE, FL 32303 US
FREEPORT, FL 32439 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: ANTHONY RAY EVERETTE JR 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 EVERETTE, ANTHONY JR

 Address:
 19382 HWY 331 S

 City-St-Zip:
 FREEPORT, FL 32439

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: ANTHONY RAY EVERETTE JR MGR 04/30/2012