

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037694

FILED
May 03, 2010
Secretary of State

Entity Name: BYRON INVESTMENT GROUP, LLC

Current Principal Place of Business:

12810 WOODBURY GLEN DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

PO BOX 782002
ORLANDO, FL 328782002

New Mailing Address:

12810 WOODBURY GLEN DRIVE
ORLANDO, FL 32828

FEI Number: 26-2210696 **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:

EDWARDS, JAMES B
12810 WOODBURY GLEN DRIVE
ORLANDO, FL 32828 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: EDWARDS, JAMES B
Address: PO BOX 782002
City-St-Zip: ORLANDO, FL 328782002

Title: MGR
Name: EDWARDS, VICTORIA M
Address: PO BOX 782002
City-St-Zip: ORLANDO, FL 328782002

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: JAMES B EDWARDS

MGRM

05/03/2010

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