

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 07, 2009  
Secretary of State**

DOCUMENT# L08000044312

Entity Name: W.I.T. INVESTMENT GROUP, LLC.

**Current Principal Place of Business:**

2411 HURON CIRCLE  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

2411 HURON CIRCLE  
KISSIMMEE, FL 34746

**New Mailing Address:**

FEI Number: 26-2549568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTELL, MARJORIE  
2411 HURON CIRCLE  
KISSIMMEE, FL 34746      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: MGR ( ) Delete  
Name: MARTELL, MARJORIE  
Address: 2411 HURON CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Delete  
Name: MARTELL, JOSE  
Address: 2411 HURON CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Delete  
Name: MARTELL, JOSE JR.  
Address: 2411 HURON CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARJORIE MARTELL

MGR

04/07/2009

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