

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045037

FILED
Apr 21, 2009
Secretary of State

Entity Name: MEDECI INVESTMENT GROUP, LLC.

Current Principal Place of Business:

713 CHESTNUT OAK DR N
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

713 CHESTNUT OAK DR N
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-2357619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIE J
713 CHESTNUT OAK DR N
JACKSONVILLE, FL 32218 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: D () Delete
Name: WILLIAMS, WILLIE J
Address: 713 CHESTNUT OAK DR N
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: WILLIAMS, NOAMI
Address: 713 CHESTNUT OAK DR N
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

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

Title: D (X) Change () Addition
Name: WILLIAMS, NAOMI
Address: 713 CHESTNUT OAK DR N
City-St-Zip: JACKSONVILLE, FL 32218

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: WILLIE J. WILLIAMS

D

04/21/2009

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