2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045037

Entity Name: MEDECI INVESTMENT GROUP, LLC.

FILED Apr 27, 2010 Secretary of State

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

713 CHESTNUT OAK DR N JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

713 CHESTNUT OAK DR N JACKSONVILLE, FL 32218

FEI Number: 26-2357619 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:

WILLIAMS, WILLIE J 713 CHESTNUT OAK DR N JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D

 Name:
 WILLIAMS, WILLIE J

 Address:
 713 CHESTNUT OAK DR N

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: D

 Name:
 WILLIAMS, NAOMI

 Address:
 713 CHESTNUT OAK DR N

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: WILLIE J. WILLIAMS P 04/27/2010