

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046431

FILED
Jan 06, 2010
Secretary of State

Entity Name: ACQUISITION ADVISORY GROUP, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33131

New Principal Place of Business:

3295 RANCH ROAD
VERO BEACH, FL 32966

Current Mailing Address:

P.O. BOX 690639
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: 25-2591285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KNIGHT, D. VICTOR
3295 RANCH ROAD
VERO BEACH, FL 32966 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: D. VICTOR KNIGHT

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, D. VICTOR
Address: 3295 RANCH ROAD
City-St-Zip: VERO BEACH, FL 32966

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: D. VICTOR KNIGHT

MGR

01/06/2010

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