

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047810

FILED
Mar 13, 2009
Secretary of State

Entity Name: CORBAN INVESTMENT GROUP, LLC.

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 112-A
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

2949 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

12889 EMERALD COAST PARKWAY
SUITE 112-A
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

2949 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-2607273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLETTL, ROBERT
12889 EMERALD COAST PARKWAY
SUITE 112-A
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BULGARELLA, ROBERT M
2949 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 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: ROBERT BULGARELLA

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLETTL, ROBERT
Address: 12889 EMERALD COAST PARKWAY SUITE 112-A
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: PLETTL, LESLIE
Address: 12889 EMERALD COAST PARKWAY SUITE 112-A
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BULGARELLA, ROBERT
Address: 2949 PINE VALLEY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: BULGARELLA, LESLIE
Address: 2949 PINE VALLEY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ROBERT BULGARELLA

MGRM

03/13/2009

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