2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052679

Entity Name: ARMSTRONG INVESTMENT GROUP, LLC

FILED Mar 31, 2009 Secretary of State

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

1093 SHOTGUN RD.1093 SHOTGUN ROADSUNRISE, FL 33326SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

1093 SHOTGUN RD. 1093 SHOTGUN ROAD SUNRISE, FL 33326 SUNRISE, FL 33326

FEI Number: 26-2699441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARMSTRONG, RONDA
7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324 US

ARMSTRONG, RONDA
1093 SHOTGUN ROAD
SUNRISE, FL 33326 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: RONDA ARMSTRONG 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARMSTRONG, JAMES
 Name:
 ARMSTRONG, JAMES

 Address:
 7900 NOVA DRIVE SUITE 105
 Address:
 1093 SHOTGUN ROAD

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 SUNRISE, FL 33326

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ARMSTRONG, RONDA Name: ARMSTRONG, RONDA

Name: ARMSTRONG, RONDA
Address: 7900 NOVA DRIVE SUITE 105
City-St-Zip: DAVIE, FL 33324

Name: ARMSTRONG, RONDA
Address: 1093 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: RONDA ARMSTRONG MGRM 03/31/2009