

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055143

FILED
Jan 29, 2010
Secretary of State

Entity Name: FEG INVESTMENT COMPANY, LLC

Current Principal Place of Business:

5127 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5127 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-2749957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBAALI, SAM J
5127 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32809 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: PRES
Name: SEBAALI, SAM J
Address: 5127 SOUTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32809

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: SAM J. SEBAALI

PRES

01/29/2010

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