2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055143

Entity Name: FEG INVESTMENT COMPANY, LLC

FILED Feb 25, 2011 Secretary of State

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

5127 SOUTH ORANGE AVENUE SUITE 200 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

5127 SOUTH ORANGE AVENUE SUITE 200 ORLANDO, FL 32809

FEI Number: 26-2749957 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:

SEBAALI, SAM J
5127 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32809 US
SEBAALI, SAM J
5127 SOUTH ORANGE AVENUE
SUITE 201
ORLANDO, FL 32809 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: 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SEBAALI, SAM J

Address: 5127 SOUTH ORANGE AVENUE, SUITE 201

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 Statues.

SIGNATURE: SAM J. SEBAALI, P.E. PRES 02/25/2011