2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066362

Entity Name: CSM INVESTMENT GROUP, LLC

FILED Apr 28, 2010 Secretary of State

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

3520 N. COCOA BLVD COCOA, FL 32926

Current Mailing Address: New Mailing Address:

P.O. BOX 236752 COCOA, FL 32923

FEI Number: 26-2989396 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:

LATHEM, STEVEN D 3520 N COCOA BLVD COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BEYEL, MARK

 Address:
 2325 ROCKLEDGE DR

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: MGRM

 Name:
 COOK, CHRISTY M

 Address:
 1722 PALMER LN

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: MGR

Name: LATHEM, STEVEN D Address: 3545 N INDIAN RIVER DR City-St-Zip: COCOA, FL 32926

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: STEVEN D LATHEM MGR 04/28/2010