

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076820

FILED
Apr 14, 2009
Secretary of State

Entity Name: CTL INVESTMENT GROUP, LLC

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 26-3151246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, TAYLOR C
ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 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: MGR () Delete
Name: DAY, TAYLOR C
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMB (X) Change () Addition
Name: DAY, TAYLOR C
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Change (X) Addition
Name: SMITH, VERNON H JR
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: DAY, JOHN N
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

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: TAYLOR C DAY

MGMB

04/14/2009

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