

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104274

FILED
Apr 28, 2009
Secretary of State

Entity Name: DEERWOOD INVESTMENT GROUP, LLC

Current Principal Place of Business:

4231 WALNUT BEND
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

4231 WALNUT BEND
SUITE 1
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4231 WALNUT BEND
JACKSONVILLE, FL 32259 US

New Mailing Address:

4231 WALNUT BEND
SUITE 1
JACKSONVILLE, FL 32257 US

FEI Number: 26-4736131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINGONE, JOSEPH P
4231 WALNUT BEND
JACKSONVILLE, FL 32259 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: MGRM () Delete
Name: STINGONE, JOSEPH P
Address: 4231 WALNUT BEND
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STINGONE, JOSEPH P
Address: 4231 WALNUT BEND, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JOSEPH P. STINGONE

MGRM

04/28/2009

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