2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106564

Entity Name: SNUG HARBOR INVESTMENT GROUP, LLC

FILED Aug 13, 2009 Secretary of State

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

901 S.W. MARTIN DOWNS BOULEVARD 901 S.W. MARTIN DOWNS BOULEVARD

STE 322 SUITE 322

PALM CITY, FL 34990 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

901 S.W. MARTIN DOWNS BOULEVARD 901 S.W. MARTIN DOWNS BOULEVARD

STE 322 SUITE 322

PALM CITY, FL 34990 US PALM CITY, FL 34990 US

FEI Number: 26-3795765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADID, MAHMOUD A
901 S.W. MARTIN DOWNS BOULEVARD
HADID, MAHMOUD A
901 S.W. MARTIN DOWNS BOULEVARD

STE 322 SUITE 322
PALM CITY, FL 34990 US PALM CITY, FL 34990 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: 08/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HADID, MAHMOUD A
Address: 901 S.W. MARTIN DOWNS BOULEVARD, STE. 322
Address: 901 S.W. MARTIN DOWNS BOULEVARD, STE. 322
Address: 901 S.W. MARTIN DOWNS BOULEVARD, SUITE 322

City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: PALM CITY, FL 34990 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: MAHMOUD A. HADID MGRM 08/13/2009