2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109414

Entity Name: CAYO INVESTMENT GROUP, LLC

US

FILED Jan 04, 2012 Secretary of State

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

413 SE 6TH STREET CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

413 SE 6TH STREET CAPE CORAL, FL 33990 US

FEI Number: 26-3854578 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:

BARTHOLOMEW, RANDALL J 413 SE 6TH STREET CAPE CORAL, FL 33990 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: BARTHOLOMEW, RANDALL J Address: 413 SE 6TH STREET City-St-Zip: CAPE CORAL, FL 33990 US

 Title:
 MGRM

 Name:
 MARTIN, MATT

 Address:
 1223 BILTMORE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33901 US

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: RANDY BARTHOLOMEW MGRM 01/04/2012