2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015504

Entity Name: 325 INVESTMENT GROUP, LLC

FILED Jan 14, 2011 Secretary of State

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

325 NE 23RD AVE GAINESVLLE, FL 32609

Current Mailing Address: New Mailing Address:

325 NE 23RD AVE GAINESVLLE, FL 32609

FEI Number: 27-0631838 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:

EHRENREICH, SHARON W ESQ 303 STATE ROAD 26 MELROSE, FL 32666 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:
 MCDANIEL, BECKY

 Address:
 5902 NW 72ND STREET

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: MGR

Name: MCDANIEL, KRISTOPHER C Address: 422 NW 93RD WAY City-St-Zip: GAINESVILLE, FL 32607

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: KRISTOPHER C. MCDANIEL MGR 01/14/2011