

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020248

Entity Name: E7 INVESTMENT GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8033 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8033 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 26-4446137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, OTHA II
8033 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 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: PCEO
Name: RICHARDSON, OTHA II
Address: 8033 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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 Statutes.

SIGNATURE: OTHA RICHARDSON II

MR.

04/19/2011

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