

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027955

FILED
Apr 29, 2010
Secretary of State

Entity Name: CHRISTOPHER ANTHONY INVESTMENT GROUP HOLDINGS, LLC

Current Principal Place of Business:

819 EL VEDADO
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 222892
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 80-0377302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TONY A
819 EL VEDADO
WEST PALM BEACH, FL 33405 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
Name: DEMPSEY, TONY A
Address: 819 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: DEMPSEY, CHRISTOPHER A
Address: 819 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

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: TONY A DEMPSEY

PRES

04/29/2010

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