2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076245

Entity Name: DILTHEY INVESTMENT GROUP LLC

FILED Apr 29, 2010 Secretary of State

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

127 SOUTH K STREET LAKEWORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

P.O. BOX 251 LAKEWORTH, FL 33460

FEI Number: 27-0907077 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:

DILTHEY, BARBARA 127 SOUTH K ST. LAKE WORTH, FL 33460 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: MGR

Name: MUHAMMAD, KATHRYN
Address: 127 SOUTH K ST.

City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR

Name: DILTHEY, BARBARA
Address: 127 SOUTH K STREET
City-St-Zip: LAKE WORTH, FL 33460 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: KATHRYN MUHAMMAD MGR 04/29/2010