

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089410

FILED
Apr 20, 2011
Secretary of State

Entity Name: FRENCH/LAWSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

1064 W. HIGHWAY 50
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121126
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 27-2351332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. LOWMAN, JR., ESQ.
1000 LEGION PLACE, SUITE 1700
SHUFFIELD, LOWMAN & WILSON, P.A.
ORLANDO, FL 32801 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: MGR
Name: FRENCH, MICHAEL E
Address: 1064 W. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34712

Title: MGR
Name: FRENCH, KIMBERLY J
Address: 1064 W. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34712

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: MICHAEL FRENCH

MGR

04/20/2011

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