

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110191

FILED
Mar 17, 2011
Secretary of State

Entity Name: WL INVESTMENT GROUP, LLC

Current Principal Place of Business:

300 S.PINE ISLAND ROAD
SUITE #242
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S.PINE ISLAND ROAD
SUITE #242
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-1363546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, WILLIAM E JR.
3527 ROMEO CIRCLE
NEW SMYRNA, FL 32168 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: POST, WILLIAM E JR.
Address: 300 S.PINE ISLAND ROAD SUITE #242
City-St-Zip: PLANTATION, FL 33324

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: WILLIAM E. POST, JR.

MGRM

03/17/2011

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