2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121777

FILED Mar 25, 2010 Secretary of State

Entity Name: CORR INVESTMENT GROUP LIMITED LIABILITY COMPANY

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

5520 BRADFORD COURT ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

5520 BRADFORD COURT ORANGE PARK, FL 32065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORR, DEBORAH L 5520 BRADFORD COURT ORANGE PARK, FL 32065 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: CORR, DEBORAH L
Address: 5520 BRADFORD COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM

Name: CORR, DAVID A

Address: 5520 BRADFORD COURT City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM

Name: CORR, BRAILYNNE A
Address: 5520 BRADFORD COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM

Name: CORR, BRENT D

Address: 5520 BRADFORD COURT City-St-Zip: ORANGE PARK, FL 32065

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: DEBORAH L. CORR MGR 03/25/2010