

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014696

FILED
Jan 30, 2012
Secretary of State

Entity Name: RUTHERFORD INVESTMENT GROUP, LLC

Current Principal Place of Business:

75 FOURTEENTH STREET
SUITE 2710
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

75 FOURTEENTH STREET
SUITE 2710
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-1866857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
STE 250
PLANTATION, FL 33324 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: BANKES, JIM
Address: 2945 FITZGERALD TRACE
City-St-Zip: DULUTH, GA 30097

Title: MGR
Name: LAWSON, DICK
Address: PO BOX 416
City-St-Zip: BALL GROUND, GA 30107

Title: MM
Name: HEAD, DAN E
Address: 986 CHESTNUT HILL ROAD
City-St-Zip: MARIETTA, GA 30064

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: DAN E. HEAD

MM

01/30/2012

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