

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020341

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE MERCHANTS INVESTMENT GROUP, LLC.

Current Principal Place of Business:

7458 SE 12TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

7458 SE 12TH CIRCLE
OCALA, FL 34480 US

Current Mailing Address:

7458 SE 12TH CIRCLE
OCALA, FL 34480

New Mailing Address:

7458 SE 12TH CIRCLE
OCALA, FL 34480 US

FEI Number: 27-2002254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMANEK, THOMAS
7458 SE 12TH CIRCLE
OCALA, FL 34480 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: FORMANEK, THOMAS
Address: 7458 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480 US

Title: MGRM
Name: FORMANEK, JAMES G
Address: 3133 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618 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 Statutes.

SIGNATURE: THOMAS FORMANEK

MGRM

01/04/2012

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