

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024136

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORTON INVESTMENT GROUP, LLC

Current Principal Place of Business:

2111 BANQUOS TRAIL
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2111 BANQUOS TRAIL
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 35-2379317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON II, CHARLES
2111 BANQUOS TRAIL
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

NORTON, CHARLES H II
2111 BANQUOS TRAIL
PENSACOLA, FL 32503 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: CHARLES H. NORTON II

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTON, CHARLES H II
Address: 2111 BANQUOS TRAIL
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM
Name: NORTON, SANDRA
Address: 2111 BANQUOS TRAIL
City-St-Zip: PENSACOLA, FL 32503

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: CHARLES H NORTON II

MGRM

01/07/2011

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