2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024136

Entity Name: NORTON INVESTMENT GROUP, LLC

FILED Feb 05, 2012 Secretary of State

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

2111 BANQUOS TRAIL 2111 BANQUOS TRAIL PENSCOLA, FL 32503

PENSCOLA, FL 32503 UN

Current Mailing Address: New Mailing Address:

2111 BANQUOS TRAIL 2111 BANQUOS TRAIL

PENSCOLA, FL 32503 PENSCOLA, FL 32503 UN

FEI Number: 35-2379317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORTON, CHARLES HII 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

NORTON, CHARLES HII Name: 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 Statues.

SIGNATURE: CHARLES H NORTON II **MGRM** 02/05/2012