

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056135

Entity Name: EX-L INVESTMENT GROUP, LLC

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

1671 HINSON AVE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

1671 HINSON AVE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL, HOWARD A
1801 LEE ROAD, SUITE 265
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SANTIAGO, JOHN MEJIAS
1671 HINSON AVE
HAINES CITY, FL 33844 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: JOHN MEJIAS SANTIAGO

06/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, JOHN MEJIAS
Address: 1671 HINSON AVE
City-St-Zip: HAINES CITY, FL 33844 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: JOHN MEJIAS SANTIAGO

MGRM

06/19/2012

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