2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079315

FILED Jun 10, 2011 Secretary of State

Entity Name: PROPERTY OPPORTUNITY INVESTMENT GROUP, LLC

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

6017 PINE RIDGE RD. 1709 E MEMORIAL BLVD #183 LAKELAND, FL 33801 U

NAPLES, FL 34119 US

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE RD. 1709 E MEMORIAL BLVD LAKELAND, FL 33801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 US

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:

Title: MGRM

 Name:
 TRAVAGLIO, TINA

 Address:
 1709 E MEMORIAL BLVD

 City-St-Zip:
 LAKELAND, FL 33801 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 Statues.

SIGNATURE: TINA TRAVAGLIO MGRM 06/10/2011