2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040255

Entity Name: FIRST 400 INVESTMENT GROUP, LLC

FILED May 01, 2012 Secretary of State

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

4651 SALISBURY ROAD 8160 BAYMEADOWS WAY WEST

407 110

JACKSONVILLE, FL 32256 UN

Current Mailing Address: New Mailing Address:

4651 SALISBURY ROAD 8160 BAYMEADOWS WAY WEST 110

JACKSONVILLE, FL 32256 UN

FEI Number: 45-1438126 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:

CS MANGEMENT, LLC

4651 SALISBURRY ROAD

407

JACKSONVILLE, FL 32256 US

VANKEULEN, PERRY

8160 BAYMEADOWS WAY WEST

110

JACKSONVILLE, FL 32256 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: PERRY VANKEULEN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAN KEULEN, PERRY A
Address: 15020 DEARBORN STREET
City-St-Zip: OVERLAND PARK, KS 66223

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: PERRY A VANKEULEN PRES 05/01/2012