

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052035

FILED
Apr 10, 2012
Secretary of State

Entity Name: SPRING INVESTMENT GROUP LLC

Current Principal Place of Business:

1381 CORN FLOWER LA
WEST PALM BEACH FLORIDA, 33415 USA

New Principal Place of Business:

1381 CORN FLOWER LA
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1381 CORN FLOWER LA
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1381 CORN FLOWER LA
WEST PALM BEACH, FL 33415 USA US

FEI Number: 45-2080046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, DAVID W
1381 CORN FLOWER LA
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: SPRING, DAVID W
Address: 1381 CORN FLOWER LA
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM
Name: YAFFE, DEBRA S
Address: 1381 CORN FLOWER LA
City-St-Zip: WEST PALM BEACH, FL 33415 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: DAVID SPRING

MGR

04/10/2012

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