

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062125

FILED
Mar 28, 2012
Secretary of State

Entity Name: CDC INVESTMENT GROUP LLC

Current Principal Place of Business:

4620 ST CROIX LANE
#926
NAPLES, FL 34109 UN

New Principal Place of Business:

Current Mailing Address:

4620 ST CROIX LANE
#926
NAPLES, FL 34109

New Mailing Address:

4620 ST CROIX LANE
#926
NAPLES, FL 34109 UN

FEI Number: 45-2422215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, CHRIS D
4620 ST CROIX LANE
#926
NAPLES, FL 34109 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: CARROLL, CHRIS D
Address: 4620 ST CROIX LANE #926
City-St-Zip: NAPLES, FL 34109 UN

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: CHRIS CARROLL

MGRM

03/28/2012

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