2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002624

Entity Name: BLUE CHIP INVESTMENT GROUP, L.C.

FILED Apr 29, 2008 Secretary of State

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

111 N. ORANGE AVENUE, SUITE 1200 1015 MAITLAND CENTER COMMONS BLVD., #110

ORLANDO, FL 32801 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

111 N. ORANGE AVENUE, SUITE 1200 1015 MAITLAND CENTER COMMONS BLVD., #110

ORLANDO, FL 32801 MAITLAND, FL 32751

FEI Number: 59-3190269 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:

SHAMS, MAURICE SHAMS, MAURICE

111 N. ÓRANGE AVENUE, SUITE 1200 1015 MÁITLAND CENTER COMMONS BLVD., #110

ORLANDO, FL 32801 MAITLAND, FL 32751 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: 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

SHAMS, MAURICE SHAMS, MAURICE Name: Name: 1015 MAITLAND CENTER COMMONS BLVD., #110

Address: 111 N. ORANGE AVENUE, SUITE 1200 Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAURICE SHAMS 04/29/2008