2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2006
Secretary of State

DOCUMENT# L98000003014

Entity Name: D, M & G INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 550
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 550
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0878711 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILGRAM, MARC
5201 BLUE LAGOON DRIVE, SUITE 550
MIAMI, FL 33126 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	( ) Delete
Name:	MILGRAM, MARC	
Address:	5201 BLUE LAGOON DRIVE, SUITE 550	
City-St-Zip:	MIAMI, FL 33126	
Title:	MGRM	( ) Delete
Name:	DUPELL, J.R.	
Address:	14502 NORTH DALE MABRY, SUITE 200	
City-St-Zip:	TAMPA, FL 33618	
Title:	MGRM	( ) Delete
Name:	144 LIMITED PARTNERS, HIP	
Address:	5201 BLUE LAGOON DRIVE, SUITE 550	
City-St-Zip:	MIAMI, FL 33126	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC MILGRAM MGRM 02/02/2006

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