2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001687

P. O. BOX 7546

TALLAHASSEE, FL 32314

Address:

City-St-Zip:

Entity Name: GRASSROOTS INVESTMENT GROUP LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3216 NEKOMA LANE 3216 NEKOMA LANE **UNIT C** TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 **New Mailing Address: Current Mailing Address:** P.O. BOX 7636 TALLAHASSEE, FL 32314 FEI Number: 59-3565008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, HARVEY RICHARDS, JOHNITTA 3216 NEKOMA LANE 1535 COLEMAN STREET US **UNIT C** TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32304 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: JOHNITTA RICHARDS 05/01/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition TATEM, PHILLIPE Name: Name: P.O. BOX 7636 Address: Address: City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SMITH, HARVEY Name: Name: Address: P.O. BOX 7636 Address: City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition DORVIL, MARCK Name: Name: Address: P.O. BOX 7636 Address: City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: REESE, ROSALYN Name: Address: P.O. BOX 7636 Address: City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition SINKLER, MANOLITO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: HARVEY SMITH MGRM 05/01/2008