2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002449

Entity Name: NEIGHBORHOOD INVESTMENT GROUP, LLC

FILED Jan 07, 2005 Secretary of State

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

111 4TH STREET BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

111 4TH STREET 13104 GREENGAGE LANE BELLEAIR BEACH, FL 33786 TAMPA, FL 33612

FEI Number: 58-2398287 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:

FLEISCHER, WAYNE
111 4TH STREET
BELLEAIR BEACH, FL 33786 US
FLEISCHER, WAYNE
13104 GREENGAGE LANE
TAMPA, FL 33612 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: 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: WAYNE, FLEISCHER MEMBER
Address: Address: 13104 GREENGAGE LANE
City-St-Zip: City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE FLEISCHER MEMB 01/07/2005