

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002186

Entity Name: SHILOH INVESTMENT GROUP, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

11823 CEDARFIELD DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11823 CEDARFIELD DR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-2520514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WALTER E
11823 CEDARFIELD DR.
RIVERVIEW, FL 33569 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: MGR () Delete
Name: BERACAH INVESTMENTS,, INC.
Address: 2764 LAKE SAHARA DR., STE. 111
City-St-Zip: LAS VEGAS, NV 89117

Title: MEM () Delete
Name: BROWN, WALTER E
Address: 11823 CEDARFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: MEM () Delete
Name: BROWN, ELISE
Address: 11823 CEDARFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: BERACAH INVESTMENTS,, INC.
Address: 2764 LAKE SAHARA DR., STE. 111
City-St-Zip: LAS VEGAS, NV 89117

Title: MGR (X) Change () Addition
Name: BROWN, WALTER E
Address: 11823 CEDARFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR (X) Change () Addition
Name: BROWN, ELISE
Address: 11823 CEDARFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

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: WALTER E. BROWN, JR.

MGR

01/29/2007

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