

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002186

Entity Name: SHILOH INVESTMENT GROUP, LLC

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

11823 CEDARFIELD DR.  
RIVERVIEW, FL 33569

## New Principal Place of Business:

11823 CEDARFIELD DR.  
RIVERVIEW, FL 33579

## Current Mailing Address:

11823 CEDARFIELD DR.  
RIVERVIEW, FL 33569

## New Mailing Address:

11823 CEDARFIELD DR.  
RIVERVIEW, FL 33579

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:

BROWN, WALTER E JR  
11823 CEDARFIELD DR.  
RIVERVIEW, FL 33579 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: WALTER E. BROWN, JR.

01/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, WALTER E JR.  
Address: 11823 CEDARFIELD DR  
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR (X) Change ( ) Addition  
Name: BROWN, WALTER E  
Address: 11823 CEDARFIELD DR.  
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR (X) Change ( ) Addition  
Name: BROWN, ELISE  
Address: 11823 CEDARFIELD DR.  
City-St-Zip: RIVERVIEW, FL 33579

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: WALTER E. BROWN, JR

MGMR

01/16/2008

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