2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005037

Entity Name: ADM INVESTMENT GROUP, LLC

FILED Mar 17, 2009 Secretary of State

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

5223 SW 11TH STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

5223 SW 11TH STREET PLANTATION, FL 33317

FEI Number: 20-5265055 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:

BARRETT, MARTIN 5223 SW 11TH STREET PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

BARRETT, MARTIN BARRETT, MARTIN Name: Name: Address: **5223 SW 11TH STREET** Address: 5223 SW 11TH STREET City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

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: MARTIN BARRETT 03/17/2009