

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000996

FILED
Mar 07, 2012
Secretary of State

Entity Name: ADMIRAL GROUP INVESTMENT LLC

Current Principal Place of Business:

8865 COMMODITY CIR
UNIT 14
ORLANDO, FL 32819

New Principal Place of Business:

7550 FUTURES DRIVE SUITE 101
ORLANDO, FL 32819

Current Mailing Address:

8865 COMMODITY CIR
UNIT 14
ORLANDO, FL 32819

New Mailing Address:

7550 FUTURES DRIVE SUITE 101
ORLANDO, FL 32819

FEI Number: 26-3893833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, REINALDO
8865 COMMODITY CR.
STE 14
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUARTE, REINALDO
7550 FUTURES DRIVE SUITE 101
ORLANDO, FL 32819 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: REINALDO DUARTE

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE, REINALDO
Address: 7550 FUTURES DRIVE SUITE 101
City-St-Zip: ORLANDO, FL 32819

I hereby 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: REINALDO DUARTE

MGRM

03/07/2012

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