

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049101

FILED
Jan 15, 2013
Secretary of State
CC5416184791

Entity Name: THE INVESTMENT GROUP LLC

Current Principal Place of Business:

408 KELLY PLANTATION DR
#710
DESTIN, FL 32541

Current Mailing Address:

408 KELLY PLANTATION DR
#710
DESTIN, FL 32541 US

FEI Number: 20-1356760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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

Authorized Person(s) Detail :

Title MGRM
Name BURKE, P J
Address 2917 SAND PINE ROAD
City-State-Zip: MIRAMAR BEACH FL 32550

Title MGRM
Name MAJORIA, REAGAN
Address 3163 CLUB DRIVE
City-State-Zip: MIRAMAR BEACH FL 32550

Title MGRM
Name SPIZALE, FELIX C
Address 103 FURSMAN STREET
City-State-Zip: LAFAYETTE LA 70503

Title MGRM
Name WOOD, ANTHONY
Address 408 KELLY PLANTATION DR #710,
City-State-Zip: DESTIN FL 32541

Title MGRM
Name THOMPSON, MICHAEL
Address 3120 MERION DR
City-State-Zip: MIRAMAR BEACH FL 32550

Title MGRM
Name EARLES, CHARLES
Address 3218 BAY ESTATES CIRCLE
City-State-Zip: MIRAMAR BEACH FL 32550

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY WOOD

MEMBER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date