

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109312

Entity Name: LINEAGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2400 CRANBROOK DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2400 CRANBROOK DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 32-0360317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCILVAIN, DAVID DSR
2400 CRANBROOK DRIVE
BOYNTON BEACH, FL 33436 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 MCILVAIN, DAVID DJR
Address 3818 SURFWOOD DRIVE
City-State-Zip: MALIBU CA 90265

Title MGR
Name MCILVAIN, WINIFRED
Address PO BOX 2061
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name MCILVAIN, DAVID
Address 3818 SURFWOOD DRIVE
City-State-Zip: MALIBU CA 92065

Title MGR
Name POWELL, AMY
Address 5301 CEDARWOOD DRIVE
City-State-Zip: RALEIGH NC 27609

Title MGR
Name GIVEL, ELLEN
Address 1696 WAWONA TERRACE NE
City-State-Zip: ATLANTA GA 30319

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MCILVAIN

MGR

04/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date