## 2016 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

Authorized Person(s) Detail:

Title MGRM Title MGR

Name MCILVAIN, DAVID DJR Name MCILVAIN, WINIFRED

Address 3818 SURFWOOD DRIVE Address PO BOX 2061

City-State-Zip: MALIBU CA 90265 City-State-Zip: PALM BEACH FL 33480

Title MGR Title MGR

Name MCILVAIN, DAVID Name POWELL, AMY

Address 3818 SURFWOOD DRIVE Address 5301 CEDARWOOD DRIVE

City-State-Zip: MALIBU CA 92065 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 MGRM 04/14/2016

FILED Apr 14, 2016

**Secretary of State** 

CC7386892284

Date