

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082888

Entity Name: RCY INVESTMENTS, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1054 SEAHAWK LANE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

15550 MCGREGOR BLVD
SUITE 104
FT. MYERS, FL 33908

Current Mailing Address:

1054 SEAHAWK LANE
SANIBEL ISLAND, FL 33957

New Mailing Address:

15550 MCGREGOR BLVD
SUITE 104
FT. MYERS, FL 33908

FEI Number: 37-1607175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONGRESS, DOUG
1054 SEAHAWK LANE
SANIBEL, ISLAND, FL 33957 US

Name and Address of New Registered Agent:

CONGRESS, DOUG
15550 MCGREGOR BLVD
SUITE 104
FT. MYERS, FL 33908 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONGRESS, DOUG
Address: 15550 MCGREGOR BLVD SUITE 104
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM
Name: RUANE, KEVIN B
Address: 15550 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM
Name: YODICE, SALVATORE F
Address: 15 WILTSHIRE DRIVE
City-St-Zip: BOONTON TOWNSHIP, NJ 07005

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: DOUG COMGRESS

MGRM

02/28/2011

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