

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001058

Entity Name: R & F INVESTMENTS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

436 CHANNEL DR
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

103 BERMUDA AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3694900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ
106 S. TAMPANIA AVE., STE. 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W ESQ
201 N ARMENIA
TAMPA, FL 33609 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

04/25/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERLITA, DON
Address: 103 BERMUDA AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DON FERLITA

P

04/25/2005

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