

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002200

FILED
Jan 05, 2006
Secretary of State

Entity Name: RABB INVESTMENT GROUP, LLC

Current Principal Place of Business:

5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 E. BUSCH BLVD.
SUITE 125
TAMPA, FL 33617

New Mailing Address:

FEI Number: 90-0009217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABB, LIONEL
5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

RABB, LIONEL B
5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617 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: LIONEL B. RABB

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABB, LIONEL B
Address: 5470 E. BUSCH BLVD, #125
City-St-Zip: TAMPA, FL 33617

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 Chapter 119, 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: LIONEL B. RABB

MGR

01/05/2006

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