

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2004
Secretary of State

DOCUMENT# L02000013022

Entity Name: R & D INVESTORS, LLC

Current Principal Place of Business:

3195 N POWERLINE RD
STE 100
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3195 N POWERLINE RD
STE 100
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 01-0711875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R ESQ
316 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAHADY, THOMAS R ESQ
350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 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: _____ Date: 02/16/2004
Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROEPNACK, ROBERT
Address: 3195 N POWERLINE RD STE 100
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: ROEPNACK, DAVID
Address: 3195 POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT A. ROEPNACK MGRM 02/16/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date