

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2008
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
350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROEPNACK, ROBERT A
Address: 23 ELK MOUNTAIN SCENIC HIGHWAY
City-St-Zip: ASHEVILLE, NC 28804

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROEPNACK, ROBERT A
Address: 3195 N POWERLINE ROAD SUITE 100
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change () Addition
Name: ROEPNACK, DAVID H
Address: 5313 NW 89 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A ROEPNACK

MGRM

02/13/2008

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