2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013022

Entity Name: R & D INVESTORS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3195 N POWERLINE RD STE 100 POMPANO BEACH, FL 33069

New Mailing Address: Current Mailing Address:

3195 N POWERLINE RD STE 100 POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAHADY, THOMAS R ESQ ROEPNACK, ROBERT A MGRM 350 EAST LAS OLAS BLVD. 3195 N POWERLINE RD **SUITE 1700** STE 100

FORT LAUDERDALE, FL 33301 US POMPANO BEACH, FL 33069 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: ROBERT A. ROEPNACK 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ROEPNACK, ROBERT A Name: Name: Address: 3195 N POWERLINE ROAD SUITE 100 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: ROEPNACK, DAVID H Name: Address: 5313 NW 89 DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip:

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** 04/29/2009