

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019055

FILED
Jan 24, 2008
Secretary of State

Entity Name: R & R INVESTMENT PROPERTIES OF JAX, LLC

Current Principal Place of Business:

2012 WALNUT STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2012 WALNUT STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 55-0799968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, RICHARD
4253 UNIVERSITY BLVD., S.
SUITE 403
JACKSONVILLE, FL 32216 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: MGR () Delete
Name: ROBERTS, MARK C
Address: 2012 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR () Delete
Name: ROBERTS, CLARENCE
Address: 012 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, MARK C
Address: 2012 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGR (X) Change () Addition
Name: ROBERTS, CLARENCE C
Address: 2012 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: MARK C ROBERTS

MGR

01/24/2008

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