2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002949

2555 JARDIN MANOR

WESTON, FL 33327

Address:

City-St-Zip:

Entity Name: ROAND FUND INVESTMENT, LLC

FILED Jan 15, 2007 Secretary of State

| Current Princi | pal Place of Business: | New Principal Place | New Principal Place of Business: | |
|---|---------------------------------|--|---|--|
| 2555 JARDIN M WESTON, FL | | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| 2555 JARDIN M WESTON, FL | | | | |
| FEI Number: 04-37 | 736765 FEI Number Applied Fo | r () FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | gent: Name and Address | Name and Address of New Registered Agent: | |
| WEISS, ANDRE 2555 JARDIN M WESTON, FL | MANOR | | | |
| The above nam in the State of F | | for the purpose of changing its register | ed office or registered agent, or both | |
| SIGNATURE: | | | | |
| _ | Electronic Signature of Registe | ered Agent | Date | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/CHANGES: | ADDITIONS/CHANGES: | |
| Title: MGI Name: WE | RM () Delete ISS. ANDREW R | Title: Name: | () Change () Addition | |

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: ANDREW R WEISS MGRM 01/15/2007