

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002949

FILED
Feb 02, 2008
Secretary of State

Entity Name: ROAND FUND INVESTMENT, LLC

Current Principal Place of Business:

2555 JARDIN MANOR
WESTON, FL 33327

New Principal Place of Business:

2498 POINCIANA DRIVE
WESTON, FL 33327

Current Mailing Address:

2555 JARDIN MANOR
WESTON, FL 33327

New Mailing Address:

2498 POINCIANA DRIVE
WESTON, FL 33327

FEI Number: 04-3736765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ANDREW R MR.
2555 JARDIN MANOR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WEISS, ANDREW R MR.
2498 POINCIANA DRIVE
WESTON, FL 33327 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:

02/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, ANDREW R
Address: 2555 JARDIN MANOR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, ANDREW R
Address: 2498 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

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: ANDREW R WEISS

MGMR

02/02/2008

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